



List of Directors and their Role and Function

The board of directors (the “Board”) of Regal Hotels International Holdings Limited comprises the following members:

Executive Directors

Mr. LO Yuk Sui (*Chairman and Chief Executive Officer*)
Ms. LO Po Man (*Vice Chairman and Managing Director*)
Mr. Kelvin LEUNG So Po
Mr. Jimmy LO Chun To
Mr. Kenneth NG Kwai Kai

Non-Executive Directors

Dr. Francis CHOI Chee Ming, GBS, JP (*Vice Chairman*)
Ms. Belinda YEUNG Bik Yiu, JP

Independent Non-Executive Directors

Ms. Alice KAN Lai Kuen
Professor Japhet Sebastian LAW
Ms. Winnie NG, JP
Mr. WONG Chi Keung

The membership information of the three committees established by the Board (the “Board Committees”), on which certain members of the Board presently serve, is set out below:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. LO Yuk Sui	-	M	C	
Dr. Francis CHOI Chee Ming, GBS, JP	M	-	-	
Ms. Alice KAN Lai Kuen	M	M	M	
Professor Japhet Sebastian LAW	M	-	-	
Ms. Winnie NG, JP	M	M	M	
Mr. WONG Chi Keung	C	C	M	

Notes:

C - Chairman of the relevant Board Committee
M - Member of the relevant Board Committee