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Rosedale Hotel Holdings Limited

珀麗酒店控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1189)

CHANGE OF AUDITOR

This announcement is made by Rosedale Hotel Holdings Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of the Company hereby announces that on 10 August 2018 the Board and the audit committee of the Company (the “**Audit Committee**”) received a resignation letter (the “**Resignation Letter**”) from Messrs. Deloitte Touche Tohmatsu (“**Deloitte**”) as the auditor of the Company with immediate effect.

As stated in the Resignation Letter, Deloitte resigned after taking into account various factors that include the professional risk associated with the audit, the level of audit fees and their available internal resources in light of current work flows.

Deloitte also confirmed in the Resignation Letter that, apart from the information set out above, there are no other matters connected with their resignation that need to be brought to the attention of holders of securities or creditors of the Company.

The Board further announces that, with the recommendation from the Audit Committee, the Board resolved to appoint Moore Stephens CPA Limited as the auditor of the Company on 10 August 2018 to fill the casual vacancy following the resignation of Deloitte and to hold office until the conclusion of the next annual general meeting of the Company.

The Board confirmed that Deloitte have not commenced any interim review on the financial statements of the Company and its subsidiaries (the “**Group**”) for the six months ended 30 June 2018. The Board believes that the change of auditor will not have any impact on the interim review of the Group for the six months ended 30 June 2018. The Board would like to take this opportunity to express its sincere gratitude to Deloitte for their professional services rendered for the past years.

By Order of the Board
Rosedale Hotel Holdings Limited
Yap, Allan
Chairman

Hong Kong, 10 August 2018

As at the date of this announcement, the Board comprises:

Executive Directors:

Dr. Yap, Allan (*Chairman*)
Ms. Chan Ling, Eva (*Managing Director*)
Mr. Chan Pak Cheung, Natalis

Independent Non-executive Directors:

Mr. Kwok Ka Lap, Alva
Mr. Poon Kwok Hing, Albert
Mr. Sin Chi Fai