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## **DATE OF BOARD MEETING**

The Board of Directors (the “Board”) of Regal Hotels International Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Monday, 27th March, 2023 for the purposes of approving the publication of the final results of the Group (comprising the Company and its subsidiaries) for the year ended 31st December, 2022 and other related matters.

By Order of the Board  
**Regal Hotels International Holdings Limited**  
**Eliza Lam Sau Fun**  
Secretary

Hong Kong, 13th March, 2023

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

**Executive Directors:**

Mr. LO Yuk Sui  
*(Chairman and Chief Executive Officer)*  
Miss LO Po Man  
*(Vice Chairman and Managing Director)*  
Ms. Belinda YEUNG Bik Yiu, JP  
*(Chief Operating Officer)*  
Mr. Jimmy LO Chun To  
Mr. Kenneth NG Kwai Kai  
Mr. Allen WAN Tze Wai

**Non-Executive Director:**

Dr. Francis CHOI Chee Ming, GBS, JP  
*(Vice Chairman)*

**Independent Non-Executive Directors:**

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