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**RH International Finance Limited**  
(Incorporated in the British Virgin Islands with limited liability)  
(Stock Code: 5425)

## **RE-DESIGNATION OF DIRECTOR**

## **RESIGNATION OF DIRECTOR**

The board of directors of each of Regal Hotels International Holdings Limited (“Regal”, and together with its subsidiaries, the “Group”) and RH International Finance Limited (“RH International”) announces that:

- (1) Ms. Belinda YEUNG Bik Yiu (“Ms. Yeung”) will cease to act as an Executive Director and the Chief Operating Officer of Regal both with effect from 16th July, 2024, but she will continue to act as a Non-Executive Director of Regal (“Non-Executive Director”). The re-designation of Ms. Yeung as a Non-Executive Director will be effective from 16th July, 2024; and
- (2) Ms. Yeung will also resign as a director of RH International with effect from 16th July, 2024.

In pursuit of her retirement plans, Ms. Yeung will no longer undertake any executive duties in the Group with effect from 16th July, 2024. With respect to her resignation as a director of RH International, Ms. Yeung has confirmed that she has no disagreement with the board of directors of RH International and there is no other matter relating to her resignation that needs to be brought to the attention of the holders of the securities of RH International.

During her tenure with the Group as an Executive Director and the Chief Operating Officer of Regal, Ms. Yeung has played an important role in the development of the Group’s hotel business in Hong Kong and Mainland China. The board of directors of each of Regal and RH International would like to express its sincere gratitude to Ms. Yeung for her past invaluable contribution.

### **Biographical details of Non-Executive Director of Regal (effective from 16th July, 2024)**

Ms. Yeung, JP, aged 66, joined the Group in 1987. She was appointed to the board of directors of Regal as an Executive Director in 2002 and designated as the Chief Operating Officer in 2007. She ceased to act as an Executive Director and the Chief Operating Officer of Regal effective from 16th July, 2024 and was re-designated as a Non-Executive Director as from that date.

Graduated from Barron Hilton School of Hotel Management, University of Houston, U.S.A., Ms. Yeung has devoted her career in the hospitality industry in U.S.A., Mainland China and Hong Kong - on both multi-unit corporate and single-unit hotel property management levels. As the Chief Operating Officer, Ms. Yeung was in charge of the Group's hotel operations in Hong Kong and Mainland China. In addition to her hotel management responsibilities, she was also responsible for the human resources management of the Century City Group (comprising Century City International Holdings Limited (“Century”) and its subsidiaries (including the Group)). Ms. Yeung is a member of the Tourism Strategy Committee of the Government of Hong Kong, a non-official member of the Business Facilitation Advisory Committee of the Government of Hong Kong, Honorary Life Vice President of The Federation of Hong Kong Hotel Owners, Fellow of The Hong Kong Polytechnic University and Honorary Fellow of the Vocational Training Council. Save as disclosed above, Ms. Yeung has not held any directorships in any public companies which securities are listed on any securities market in Hong Kong or overseas during the last three years.

Ms. Yeung’s directorship with Regal is subject to retirement by rotation at least once every three years pursuant to the relevant provisions under the Bye-laws of Regal. Ms. Yeung does not have a service contract with the Group for acting as a Non-Executive Director. She is entitled to normal director’s fee in the amount of HK\$150,000 per annum in acting as a director of Regal. The normal fee was determined based on the duties and responsibilities in respect of such office and was previously approved by the shareholders of Regal at general meeting.

As at the date of this joint announcement, Ms. Yeung does not hold any interests in the securities of Regal within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong (the “SFO”). Ms. Yeung directly holds interests in 200 issued ordinary shares of Century, representing approximately 0.000006% of the issued ordinary share capital of Century within the meaning of Part XV of the SFO. Save as disclosed above, Ms. Yeung does not have any other relationships with any Directors, senior management, or substantial or controlling shareholders of Regal.

There is no information that is required to be disclosed by Ms. Yeung pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and there is no other matter which needs to be brought to the attention of the shareholders of Regal in relation to the re-designation of Ms. Yeung as a Non-Executive Director.

By order of the board of directors of  
**Regal Hotels International Holdings Limited**

**Eliza Lam Sau Fun**

Secretary

By order of the board of directors of  
**RH International Finance Limited**

**Kenneth Ng Kwai Kai**

Director

Hong Kong, 12th July, 2024

As at the date of this joint announcement, the board of directors of Regal 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. Kelvin LEUNG So Po

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

As at the date of this joint announcement, the board of directors of RH International comprises the following members:

**Directors:**

Mr. LO Yuk Sui

Mr. Jimmy LO Chun To

Miss LO Po Man

Mr. Kenneth NG Kwai Kai

Mr. Allen WAN Tze Wai

Ms. Belinda YEUNG Bik Yiu, JP