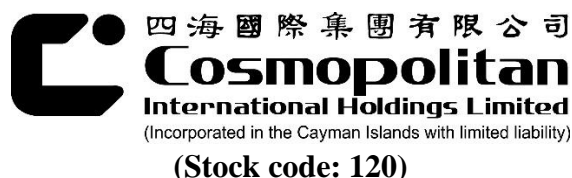


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**JOINT ANNOUNCEMENT
DELAY IN DESPATCH OF CIRCULARS**

Reference is made to the announcement dated 3 September 2024 (“**Joint Announcement**”) jointly issued by Regal Hotels International Holdings Limited (“**Regal**”) and Cosmopolitan International Holdings Limited (“**Cosmopolitan**”) in relation to the Second Supplemental Agreement. Unless otherwise defined herein, capitalised terms used herein shall have the meaning ascribed to them in the Joint Announcement.

As disclosed in the Joint Announcement, each of Regal and Cosmopolitan was expected to despatch a circular to the Regal Shareholders and the Cosmopolitan Shareholders respectively on or before 25 September 2024.

As additional time is required for Regal and its independent financial adviser to prepare the relevant information in the circular of Regal, including information on the Second Supplemental Agreement, the letter of advice from the independent financial adviser, the indebtedness statement and the working capital sufficiency statement, it is expected that the circular of Regal will be despatched to the Regal Shareholders on or before 16 October 2024.

As additional time is required for Cosmopolitan and its independent financial adviser to prepare the relevant information in the circular of Cosmopolitan, including information on the Second Supplemental Agreement and the letter of advice from the independent financial adviser, it is expected that the circular of Cosmopolitan will be despatched to the Cosmopolitan Shareholders on or before 16 October 2024.

By order of the board of directors
Regal Hotels International Holdings Limited
Eliza Lam Sau Fun
Secretary

By order of the board of directors
Cosmopolitan International Holdings Limited
Eliza Lam Sau Fun
Secretary

Hong Kong, 25 September 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)
Ms. LO Po Man
(Vice Chairman and Managing Director)
Mr. Kelvin LEUNG So Po
Mr. Jimmy LO Chun To
Mr. Kenneth NG Kwai Kai
Mr. Allen WAN Tze Wai

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

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

Executive directors:

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

Independent non-executive directors:

Mr. Francis BONG Shu Ying
Ms. Alice KAN Lai Kuen
Mr. David LI Ka Fai, MH
Mr. Abraham SHEK Lai Him, GBS, JP