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**RH International Finance Limited** 

(Incorporated in the British Virgin Islands with limited liability)

(Stock Code: 5425)

(Stock Code: 78)

## JOINT ANNOUNCEMENT

## DISTRIBUTION DEFERRAL IN RESPECT OF THE PERPETUAL SECURITIES

RH International Finance Limited ("RH International"), as the issuer of U.S.\$225,000,000 6.50 per cent. guaranteed senior perpetual securities (the "Perpetual Securities"), announces that it has given notice of its election to defer distribution on the Perpetual Securities scheduled to be paid on the distribution payment date on 14th April, 2025 to the next distribution payment date pursuant to Condition 4(e) of the Perpetual Securities. RH International is a wholly-owned subsidiary of Regal Hotels International Holdings Limited ("Regal") which is the guarantor of the Perpetual Securities.

There is no assurance whether RH International may or may not give any further notice to defer any distribution in respect of the Perpetual Securities. Holders of the Perpetual Securities and potential investors are advised to exercise caution when dealing in the Perpetual Securities.

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, 28th March, 2025

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 RH International comprises the following members:

**Directors:** 

Mr. LO Yuk Sui

Mr. Jimmy LO Chun To

Ms. LO Po Man

Mr. Kenneth NG Kwai Kai

Mr. Allen WAN Tze Wai