(Stock Code: 78)

NOTIFICATION LETTER

27th September, 2024

Dear Registered Shareholder(s),

Regal Hotels International Holdings Limited (the "Company")
- Notice of Publication of 2024 Interim Report ("Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at www.regal.com.hk and the HKEXnews website at www.hkexnews.hk (the "Website Version") or the arranged printed form(s) of Current Corporate Communication is enclosed (if applicable).

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications (*Note 1*) and Actionable Corporate Communications (*Note 2*), the Company recommends you to provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong branch registrar (the "**Branch Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If you elect to receive the Website Version of future Corporate Communications, you are requested to provide an email address in the Reply Form for the purpose of receiving (i) email notifications for the publication of the Website Version of the Corporate Communications (the "Notice of Publication") and (ii) all future Actionable Corporate Communications in electronic form from the Company. If no valid and functional email address is provided by you in the Reply Form, the Company will send to you by post at your address as appearing in the Company's register of members maintained by the Branch Registrar, (a) the Notice of Publication and (b) all future Actionable Corporate Communications in printed form, until such time when you have provided a valid and a functional email address to the Branch Registrar for receiving the same.

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Branch Registrar or send an email to regal@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Branch Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,
For and on behalf of

Regal Hotels International Holdings Limited
Eliza Lam Sau Fun
Company Secretary

- Note 1: "Corporate Communications" refer to any documents issued or to be issued by the Company for information or action of holders of any of its securities or the investing public, including but not limited to, the directors' report and annual accounts together with a copy of the auditor's report, the interim report, a notice of meeting, a listing document, a circular, a proxy form and Actionable Corporate Communications.
- Note 2: "Actionable Corporate Communications" refer to any corporate communications that seek instructions from the Company's securities holders on how they wish to exercise their rights or make elections as the Company's securities holders.

(於百慕達註册成立之有限公司) (**股份代號:78**)

通知信函

各位登記股東:

Regal Hotels International Holdings Limited (「本公司」)
- 二零二四年中期報告 (「本次公司通訊」) 之登載通知

本公司本次公司通訊的英文及中文版本已登載於本公司網站 www.regal.com.hk 及香港交易所披露易網站 www.hkexnews.hk(「網站版本」),歡迎查閱,或按安排附上本次公司通訊之印刷本(如適用)。

徵集電子聯絡資料

為確保及時收到最新的公司通訊 (附註 1) 及可供採取行動的公司通訊 (附註 2),本公司建議 閣下透過掃描本函隨附之回條(「回條」)上列印的 閣下專屬二維碼來提供 閣下的電郵地址。或者, 閣下也可以簽署本回條並交回本公司的香港股份登記過戶分處(「股份登記過戶分處」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如 閣下選擇收取日後公司通訊的網站版本, 閣下需要在回條中提供電郵地址,以便收取(i)公司通訊網站版本的電郵通知(「登載通知」),及(ii)本公司日後以電子形式登載的所有可供採取行動的公司通訊。若 閣下在回條中沒有提供有效且可用的電郵地址,本公司將根據股份登記過戶分處所存置的股東名冊上所示的地址透過郵寄方式向 閣下發送(a)登載通知,及(b)所有日後可供採取行動的公司通訊的印刷本,直至閣下向股份登記過戶分處提供有效且可用的電郵地址以收取該等公司通訊。

若 閣下希望收取公司通訊之印刷本,請填妥隨附之回條並交回股份登記過戶分處或發送電郵至 regal@computershare.com.hk,並註明 閣下的姓名、地址以及收取公司通訊印刷本的要求。請注意,收取公司通訊印刷本之指示由收悉 閣下指示當日起計一年內有效,此後將逾期。

閣下如對本函件有任何疑問,請於辦公時間星期一至星期五(香港公眾假期除外)上午九時正至下午六時正(香港時間)致電股份登記過戶分處(852) 2862 8688 查詢。

代表

Regal Hotels International Holdings Limited 公司秘書

林秀芬

謹啟

二零二四年九月二十七日

附註 1:「公司通訊」指本公司發出或將會發出以供其任何證券的持有人或投資大眾參照或採取行動的任何文件,其中包括但 不限於董事會報告及年度帳目(連同核數師報告)、中期報告、會議通告、上市文件、通函、委任代表表格及可供 採取行動的公司通訊。

附註 2:「可供採取行動的公司通訊」指任何涉及要求本公司的證券持有人指示其擬如何行使其有關本公司證券持有人的權利 或作出選擇的公司通訊。

REPLY FORM					
To:	Computershare Hong Kong Investor Services Limited (the "Branch Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wan Chai, Hong Kong	致:	香港中央證券登記有限公司 (「股份登記過戶分處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓		
	se <u>choose ONLY ONE of the options below</u>) 以下選項中 只選擇其中一項)				
			Personalized (專屬二维		
O	ption 1: Provide your email address for receipt of f	uture Corporate C		E Menty	
	the Company via electronic dissemination	by scanning your p	ersonalized QR code		
遅	望項1: 掃描 閣下專屬二維碼提供 閣下之電郵	地址・以接收公司	通過電子方式		
	發佈的日後公司通訊*				
	V VOTE 1 1 D				
	You are NOT required to return this Reply Form if you choose Option 1. 如選擇了選項 1· 閣下 無須 交回本回條。				
	如选择」选块 I, 图下 無須 父凹平時	引除。			
Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed company (the					
"Company") via electronic dissemination					
	項 2: 本人/吾等現以書面提供本人/吾等之電郵地址,以確保收	•			
Na	me of securities holder(s) 證券持有人姓名:	Name of the listed comp	any 上巾公司名稱:		
	Regal Hotels International Holdings Limited				
Email address 電郵地址: (Note 3 / 附註3)					
	ian address 电到起址.				
	ntion 2. I I we harshy request for receipt of future Corporate Com	munications* in printed	form and noted that this instruction is valid only for	one veer starting	
Option 3: I/we hereby request for receipt of future Corporate Communications* in printed form and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Note 5) (Please mark "\sqrt{"}" in the below box if applicable)					
	選項3: 本人/吾等現要求收取日後公司通訊*印刷本,並已知悉本指示由收取指示日期起計一年內有效。《 <i>開註5</i> 》(如適用,請在以下方格內劃上「✓」號)				
	English Version 英文版本 Chinese	Version 中文版本	English and Chinese Version 5	英文及中文版本	
	Con	tact			
Sign	(Note 1)	phone number:	Date:		

Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to, the directors' report and annual accounts together with a copy of the auditor's report, the interim report, a notice of meeting, a listing document, a circular, a proxy form and Actionable Corporate Communication.\\[Communication\]\[Communication

2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽署或在其他方面填寫不正確,則本回條將會作廢。

簽名: (附註 1)

िहास. Please complete all vour details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填妥 閣下之所有資料。如屬聯名股東,則本回條須由所有聯名股東聯合簽署,方為有效。

任何回錄若未有義書或在其他方面填寫不正確。則本回緣將查達 3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications*. 如公司沒有收到 關下的有效電影地址。開下房無法被割有關整化公司越訊**的通知**。 4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address sprovided will be registered. 如 關下通過二維碼、電影、回緣及成其他方式提供多於一個的電影地址、只有 關下最後提供的電影地址將會越用於登記。 5. If you mark ** in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received. 如 關下在通過了方格內劃上 ** 」號、將不曾有電影地址被急記、只會收取公司通訊*的知過本。 6. For the avoidance of John, the Company does not accept any other instructions given on this Reply Form. 湯免存髮,在本回緣上的任何額外指示,公司將不予處理。

聯絡電話號碼:

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司

> Freepost No. 簡便回郵號碼: 37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Reply Form to us.

No postage is necessary if posted in Hong Kong.

日期: