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Rosedale Hotel Holdings Limited

珀麗酒店控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1189)

CHANGE OF ADDRESS OF HEAD OFFICE

AND

PRINCIPAL PLACE OF BUSINESS

The board of directors (the “Board”) of Rosedale Hotel Holdings Limited (the “Company”) hereby announces that the address of head office and principal place of business of the Company will be changed to Room 3401, 34th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong with effect from 27 June 2016.

By Order of the Board
Rosedale Hotel Holdings Limited
Law Sau Lai
Company Secretary

Hong Kong, 24 June 2016

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

Executive Directors:

Dr. Yap, Allan (*Chairman*)

Ms. Chan Ling, Eva (*Managing Director*)

Mr. Chan Pak Cheung, Natalis

Independent Non-executive Directors:

Mr. Kwok Ka Lap, Alva

Mr. Poon Kwok Hing, Albert

Mr. Sin Chi Fai