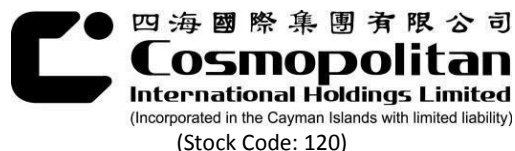


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### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the joint announcements (the “**Joint Announcements**”) issued by Century City International Holdings Limited, Paliburg Holdings Limited, Regal Hotels International Holdings Limited, RH International Finance Limited and Cosmopolitan International Holdings Limited (the “**Company**”) on 17 August 2018, 3 September 2018 and 20 September 2018 in relation to the Possible JV Investment, the Deposit Agreement, the Deposit (Supplemental) Agreement, the Loan Agreement and the Second Loan Agreement. Unless otherwise stated, terms used in this announcement have the same meanings as defined in the Joint Announcements.

As mentioned in the Joint Announcements, the Company expected to despatch a circular (the “**Circular**”) containing, among other things, further information of the transactions under the Deposit Agreement, the Deposit (Supplemental) Agreement, the Loan Agreement and the Second Loan Agreement and other information as required under the Listing Rules to the Cosmopolitan Shareholders for information on or before 24 September 2018 in accordance with the Listing Rules. However, as additional time is required to prepare and update the Circular to include, in particular, the information in relation to the Second Loan Agreement and to finalise the Circular, the Company has applied to the Stock Exchange for a waiver, which is being processed, in respect of the delay in despatch of the Circular under Rule 14.41(a) of the Listing Rules and the despatch of the Circular is expected to be delayed to a date on or before 22 October 2018 (Monday).

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

Hong Kong, 24 September 2018

As at the date of this announcement, the Cosmopolitan Board 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)*

Miss 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

**Non-executive director:**

Mr. Francis BONG Shu Ying

**Independent non-executive directors:**

Ms. Alice KAN Lai Kuen

Mr. LEE Choy Sang

Mr. David LI Ka Fai

Hon Abraham SHEK Lai Him, GBS, JP