(Stock Code: 78)

NOTIFICATION LETTER

2nd September, 2025

Dear Registered Shareholder(s),

Regal Hotels International Holdings Limited (the "Company")

- Notice of Publication of the Circular dated 2nd September, 2025 (Major Transaction in relation to Disposal of a Property Holding Company) ("Current Corporate Communications")

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」)

- 日期為二零二五年九月二日之通函(有關出售一間物業持有公司之主要交易)

(「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

二零二五年九月二日

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 回條						
To:	Computershare Hong Kong Investor Services Limited (the "Branch Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wan Chai, Hong Kong	到	₹:	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)					
	ption 1: Provide your email address for recei	nation by scanning <u>yo</u>	ur <u>r</u>	personalized QR code	Personalized OR Code 專屬二維碼	
選項1: 掃描 閣下專屬二維碼 操術的日後公司通訊* 操術的日後公司通訊* 操術的日後公司通訊* 操物						
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。						
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 選項 2: 本人/吾等現以書面提供本人/吾等之電郵地址・以確保收到以下上市公司(「公司」)通過電子方式發佈的日後公司通訊* Name of securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱:						
	Regal Hotels International Holdings Limited					
Em	ail address 電郵地址: (Note 3 / 附註 3)					
fro	ption 3: I/we hereby request for receipt of future Corpora m the receipt date of instruction. (Note 5) (Please mark "✓" in 項 3: 本人/吾等現要求收取日後公司通訊*印刷本 · 並已 English Version 英文版本	the below box if applicable)		十一年內有效。^(附註 5) (如適用.詞 ——	-	
Sign 簽名	ature(s): ^(Note 1) :(附註 1)	Contact telephone number: 聯絡電話號碼:		Date: 日期:		

िहास. Please complete all your 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。

請講差掉妥 關下之所有資料。如屬離名股東,則本回條與由所有觀名股東聯合養署。方為有效。

2. Amy Reply Form with no signature or on therevise incorrectly completed will be void.
任何回除若未有養暑或在其他方面填露不正確,則本回條務會作義。

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 圖下的有效電影地址。 圖下將無法收到有關發佈公司通訊等的通知。

4. If you provide more than one email address by OR code, email, reply form and/or other means, only the latest one email address provided will be registered.

如 圖下海經一維碼、電影 四條及或其他方式提供多於一個的電影地址、只有 圖下海提供的電影地址將會被用於營配。

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 圖下在獎項 3 方格內劃上 【》號,將不會有電影地址被營配,只會收取公司提訊。你知刷本。

6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

為免存疑,在本回緣上的任何顏外指示,公司將不予處理。

* 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 not united to, the directors report and annual accounts together with a copy of the auditor's report, the interm report, a notice of meeting, a listing document, a circular, a proxy form and Actionable Corporate Communications,公司通訊乃指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(建同核數師報告)、中期報告、會議通告、上市文件、通過。委任代表表格及可供採取行動的公司通訊。 通函、委任代表表格及可供採取行動的公司通訊。

Bea 多 表任代表者核及可供採取行動的公司通訊。

PERSONAL INFORMATION COLLECTION STATEMENT 改集個人資料費明

**Personal Data in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

本費明中所指的「個人資料」與香港法例第 486 章 (個人資料 (私隱) 條例)(「 * 私隱條例**)」,中「個人資料」的涵養相同。

**(ii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company and to be able to process your instruction and/or request as stated in this Reply Form.

圖下於本回條所提供的個人資料所於「包括但不限於」有關公司以電子方式發佈公司通訊*及就 圖下持有的公司證券有關的其他事宜上與 圖下聯絡。 圖下是自顧向公司提供個人資料。若 圖下未能提供足夠資料、公司可能無任態的指示及「或要求。

**(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Branch Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

**(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer@computershare.com.hk.

| The PDP

Mailing Label 郵寄標籤

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

當 閣下寄回本回條時·請將郵寄標籤剪貼於信封上。 如在香港投寄, 閣下無需支付郵費或貼上郵票。

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.

Freepost No. 簡便回郵號碼: 37 Hong Kong 香港