富豪酒店國際控股有限公司
Regal Hotels International Holdings Limited
(Incorporated in Bermuda with limited liability)
(Stock Code: 78)

PROXY FORM FOR ANNUAL GENERAL MEETING TO BE HELD ON 13TH JUNE, 2024

[1]No. of ordinary shares to which this proxy form relates	

I/We [2] .....

of .....

Ordinary Shareholder(s) of **REGAL HOTELS INTERNATIONAL HOLDINGS LIMITED** (the "Company") hereby appoint [3]

the Chairman of the Meeting or .....

of .....
as my/our proxy to attend, act and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on Thursday, 13th June, 2024 at 11:30 a.m. at the Regal Hongkong Hotel, 88 Yee Wo Street, Causeway Bay, Hong Kong (the "Meeting") and at any adjournment thereof on the Resolutions referred to in the Notice of the Meeting (with or without modifications) as indicated below:

	ORDINARY RESOLUTIONS	**For** [4]	**Against** [4]
1.	To adopt the Audited Financial Statements and the Reports of the Directors and the Auditor for the year ended 31st December, 2023.		
2.	(A) To re-elect Dr. Francis Choi Chee Ming as a Director.		
	(B) To re-elect Ms. Alice Kan Lai Kuen as a Director.		
	(C) To re-elect Mr. Kenneth Ng Kwai Kai as a Director.		
	(D) To re-elect Ms. Winnie Ng as a Director.		
	(E) To re-elect Mr. Kelvin Leung So Po as a Director.		
3.	To re-appoint Messrs. Ernst & Young as Auditor and authorise the Board of Directors to fix the Auditor's remuneration.		
4.	(A) To give a general mandate to the Directors to purchase ordinary shares of the Company.		
	(B) To give a general mandate to the Directors to issue and dispose of additional ordinary shares of the Company.		
	(C) To extend the general mandate on the issue of additional ordinary shares of the Company.		

Dated this ..... day of ..... 2024. Signature [5] .....

NOTES:

1. Please insert the number of ordinary shares registered in your name(s) to which this proxy form relates. If no number is inserted, this proxy form will be deemed to relate to all the ordinary shares in the capital of the Company registered in your name(s).
2. Please insert full name(s) and address(es) in **BLOCK CAPITALS**.
3. If any proxy other than the Chairman of the Meeting is preferred, strike out the relevant reference and insert the name and address of the proxy desired in the space provided. A member may appoint one or, if he is a holder of more than one share, more proxies to attend and vote in his stead. A proxy need not be a member of the Company. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE DULY INITIALLED BY THE PERSON(S) WHO SIGN(S) IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR OR AGAINST A RESOLUTION, PLEASE PLACE A "✔" IN THE APPROPRIATE BOX.** If you do not indicate how you wish your proxy to vote, your proxy will exercise his discretion whether to vote for or against the Resolutions or to abstain from voting. Your proxy will be entitled to vote at his discretion on any resolutions properly put to the Meeting other than those referred to in the Notice convening the Meeting.
5. This proxy form must be signed under the hand of the appointor or of his attorney duly authorised in writing, or if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
6. If two or more persons are jointly entitled to an ordinary share and are present at the Meeting, only the joint holder whose name stands first in the Register of Ordinary Shareholders in respect of the joint holding is entitled to vote at the Meeting.
7. To be valid, this proxy form, together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of that power or authority, must be deposited with the Company's branch registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 48 hours before the time appointed for the Meeting.