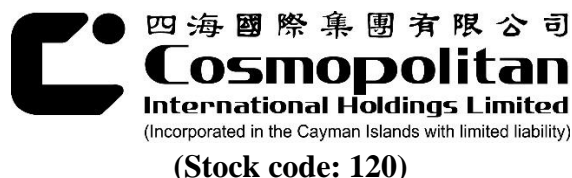


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**JOINT ANNOUNCEMENT  
FURTHER DELAY IN DESPATCH OF CIRCULARS**

Reference is made to (i) the announcement dated 3 September 2024 jointly issued by Regal Hotels International Holdings Limited (“**Regal**”) and Cosmopolitan International Holdings Limited (“**Cosmopolitan**”) in relation to the Second Supplemental Agreement; and (ii) the announcements dated 25 September 2024, 16 October 2024 and 6 November 2024 respectively jointly issued by Regal and Cosmopolitan in relation to, among others, delay in despatch of circulars (collectively, the “**Joint Announcements**”). Unless otherwise defined herein, capitalised terms used herein shall have the meaning ascribed to them in the Joint Announcements.

As disclosed in the Joint Announcements, each of Regal and Cosmopolitan was expected to despatch a circular to the Regal Shareholders and the Cosmopolitan Shareholders respectively on or before 20 November 2024.

As additional time is required for Regal and its independent financial adviser to prepare and finalise the relevant information in the circular of Regal, it is expected that the circular of Regal will be despatched to the Regal Shareholders on or before 4 December 2024.

As additional time is required for Cosmopolitan and its independent financial adviser to prepare and finalise the relevant information in the circular of Cosmopolitan, it is expected that the circular of Cosmopolitan will be despatched to the Cosmopolitan Shareholders on or before 4 December 2024.

|  |  |
|--|--|
| By order of the board of directors                 | By order of the board of directors                 |
| <b>Regal Hotels International Holdings Limited</b> | <b>Cosmopolitan International Holdings Limited</b> |
| <b>Eliza Lam Sau Fun</b>                           | <b>Eliza Lam Sau Fun</b>                           |
| Secretary  | Secretary  |

Hong Kong, 20 November 2024

As at the date of this joint announcement, the board of directors of Regal comprises the following members:

**Executive directors:**

Mr. LO Yuk Sui

*(Chairman and Chief Executive Officer)*

Ms. LO Po Man

*(Vice Chairman and Managing Director)*

Mr. Kelvin LEUNG So Po

Mr. Jimmy LO Chun To

Mr. Kenneth NG Kwai Kai

Mr. Allen WAN Tze Wai

**Non-executive directors:**

Dr. Francis CHOI Chee Ming, GBS, JP

*(Vice Chairman)*

Ms. Belinda YEUNG Bik Yiu, JP

**Independent non-executive directors:**

Ms. Alice KAN Lai Kuen

Professor Japhet Sebastian LAW

Ms. Winnie NG, JP

Mr. WONG Chi Keung

As at the date of this joint announcement, the board of directors of Cosmopolitan 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)*

Ms. 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

**Independent non-executive directors:**

Mr. Francis BONG Shu Ying

Ms. Alice KAN Lai Kuen

Mr. David LI Ka Fai, MH

Mr. Abraham SHEK Lai Him, GBS, JP