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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)

SUSPENSION OF TRADING

At the request of Rosedale Hotel Holdings Limited (the “Company”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:00 a.m. on 18 October 2011 pending the release of an announcement which is price sensitive in nature.

By Order of the Board

Rosedale Hotel Holdings Limited

Chan Ling, Eva

Managing Director

Hong Kong, 18 October 2011

As at the date of this announcement, the board of directors of the Company comprises:-

Executive Directors:

Mr. Cheung Hon Kit (*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