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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)

DATE OF BOARD MEETING

Reference is made to the announcement of Rosedale Hotel Holdings Limited (the “Company”) dated 23 April 2014 (the “Announcement”) in relation to the proposed disposal of the entire issued share capital of, and the corresponding shareholder’s loan due from, each of Eagle Spirit Holdings Limited and Makerston Limited. Unless otherwise defined, capitalised terms defined in the Announcement shall have the same meanings in this announcement.

The Board hereby announces that a meeting of the Board will be held on Monday, 12 May 2014 for the purpose of, among other matters, considering and approving the declaration of a special dividend subject to either ES Completion or MS Completion.

By Order of the Board
Rosedale Hotel Holdings Limited
Law Sau Lai
Company Secretary

Hong Kong, 28 April 2014

As at the date of this announcement, the Board 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