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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)

TRADING HALT

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 remains halted pending the release of an announcement of the Company regarding inside information of the Company.

By Order of the Board

Rosedale Hotel Holdings Limited

Yap, Allan

Chairman

Hong Kong, 27 May 2015

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

Executive Directors:

Dr. Yap, Allan (*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