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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)

RETIREMENT OF EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Rosedale Hotel Holdings Limited (the “Company”) hereby announces that Ms. Chan Ling, Eva (“Ms. Chan”) will retire by rotation as an executive director of the Company with effect from the conclusion of the annual general meeting of the Company to be held on 30 May 2019 (the “AGM”). Ms. Chan has decided not to offer herself for re-election at the AGM as she wishes to devote more time to her family and personal affairs. Following Ms. Chan’s retirement, she will retire from her positions as the Managing Director of the Company, the chairman of the corporate governance committee of the Company, and a member of the remuneration committee and the nomination committee of the Company. She will also cease to act as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Ms. Chan has confirmed that she has no disagreement with the Board and there is no matter which needs to be brought to the attention of the shareholders of the Company in relation to her retirement.

The Board will consider suitable replacement(s) as soon as practicable and further announcement(s) will be made by the Company in relation to such appointments as and when appropriate.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Chan for her valuable contribution to the Company during her tenure of office.

By Order of the Board
Rosedale Hotel Holdings Limited
Yap, Allan
Chairman

Hong Kong, 29 April 2019

As at the date of this announcement, the Board 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