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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors (the “Board”) of the Company is pleased to announce that Mr. Dong Bo, Frederic (“Mr. Dong”) has been appointed as an executive director of the Company with effect from 12 August 2019.

Mr. Dong, aged 53, has extensive management experience in The People’s Republic of China. He is currently the chairman and an executive director of Tech Pro Technology Development Limited, a company listed on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). Mr. Dong was an executive director of China Development Corporation Limited (now known as Success Universe Group Limited), a company listed on the Stock Exchange, from 3 January 2001 to 29 October 2001. Mr. Dong was the chairman and an executive director of Premium Land Limited (now known as China Baoli Technologies Holdings Limited, a company listed on the Stock Exchange, from 26 October 2001 to 8 November 2006. In addition, from 2002 to 2004, Mr. Dong was a member of the Standing Committee of the Chamber of Hong Kong Listed Companies, which functions as an effective communication channel between listed companies and regulatory authorities in Hong Kong.

Save as disclosed above, Mr. Dong confirmed that as of the date of this announcement, (i) he did not hold any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) he does not hold any other positions with the Company and other members of the Group or possess any other major appointments or professional qualifications; (iii) he does not have any relationship with any directors, senior management or substantial or controlling shareholders (as respectively defined in the Rules Governing the Listing of Securities on The Stock Exchange (“Listing Rules”)) of the Company; and (iv) he does not have any interest in the shares or the underlying shares of the Company or any of its associated corporation within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Dong has not entered into any service contract with the Company and there is no designated length of service for his appointment, but he is subject to retirement and re-election at the general meetings of the Company in accordance with the Bye-Laws of the Company. Mr. Dong is entitled to a director's fee of HK\$30,000 per month, which was determined by the remuneration committee of the Company with reference to his duties and responsibilities with the Company and the prevailing market conditions.

Save as disclosed above, as far as the Board is aware, there are no other matters in relation to the appointment of Mr. Dong that need to be brought to the attention of the shareholders of the Company or any other information that should be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules.

The Board would like to express its warmest welcome to Mr. Dong for joining the Board.

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

Hong Kong, 12 August 2019

As at the date of this announcement, the Board comprises:

Executive Directors:

Dr. Yap, Allan (*Chairman*)
Mr. Lai Tsz Wah (*Managing Director*)
Mr. Dong Bo, Frederic

Independent Non-executive Directors:

Mr. Kwok Ka Lap, Alva
Mr. Poon Kwok Hing, Albert
Mr. Sin Chi Fai