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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. Wong Kui Shing, Danny (“**Mr. Wong**”) has been appointed as an executive director of the Company with effect from 20 September 2019.

Mr. Wong, aged 60, holds a Bachelor of Arts degree from the University of Hong Kong. He has extensive exposure in the financial and investment fields for over 30 years and is well experienced in the international investment market. He is currently the chairman, chief executive officer and an executive director of China Information Technology Development Limited, as well as an executive director of Larry Jewelry International Company Limited, the shares of both of which are listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). He is also an independent non-executive director of Far East Holdings International Limited and Tech Pro Technology Development Limited, and a non-executive director of TFG International Group Limited (formerly known as Ceneric (Holdings) Limited), the shares of all of which are listed on the Stock Exchange.

Mr. Wong was an executive director of TFG International Group Limited from 21 August 2015 to 1 February 2019 and was re-designated as a non-executive director on 1 February 2019. He was an executive director of Huiyin Holdings Group Limited (formerly known as Share Economy Group Limited) from 8 May 2017 to 10 April 2019, and a non-executive director of InvesTech Holdings Limited from 24 September 2015 to 1 June 2017 and Kong Shum Union Property Management (Holding) Limited (now known as Shi Shi Services Limited) from 19 October 2015 to 18 January 2017, the shares of all of which are listed on the Stock Exchange. He was also an executive director and the managing director of See Corporation Limited (now known as Emperor Culture Group Limited), the shares of which are listed on the Stock Exchange, from 21 December 2009 to 28 January 2015. In addition, Mr. Wong was a former executive director of SMI Holdings Group Limited, the shares of which are listed on the Stock Exchange.

Save as disclosed above, Mr. Wong 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 within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Pursuant to the listing enforcement notice/announcement of the Stock Exchange dated 16 October 2008, Mr. Wong, together with another former director of China Oil and Gas Group Limited (“**China Oil**”), had admitted breaching the directors’ declaration, undertaking and acknowledgement with regard to directors given by each of them to the Stock Exchange in the form set out in Appendix 5B to the Listing Rules in failing to use their best endeavours to procure China Oil’s compliance with the Listing Rules in relation to the failure of China Oil to publish its annual results and annual report for the year ended 31 July 2005 by 30 November 2005 and interim results and interim report for the six months ended 31 January 2006 by 30 April 2006. Accordingly, the listing committee publicly criticised Mr. Wong and another former director of China Oil for their respective breaches mentioned above.

Mr. Wong 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. Wong is entitled to a director’s fee of HK\$100,000 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. Wong 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. Wong for joining the Board.

By Order of the Board  
**Rosedale Hotel Holdings Limited**  
**Lai Tsz Wah**  
*Managing Director*

Hong Kong, 19 September 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