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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)

MAJOR TRANSACTION DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Rosedale Hotel Holdings Limited (the “**Company**”) dated 26 November 2018 in relation to the disposal of 60% equity interest in the Target Company (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise stated.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) further details of the Disposal; (ii) other information as required to be disclosed under the Listing Rules; and (iii) a notice of the SGM, is expected to be despatched to the Shareholders on or before 17 December 2018.

As additional time is required for the Company to prepare and finalise the information for inclusion in the Circular, it is expected that the despatch date of the Circular will be postponed to a date on or before 31 December 2018.

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

Hong Kong, 17 December 2018

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