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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)

INSIDE INFORMATION RESULT OF ARBITRATION

This announcement is made by the board of directors (“**Board**”) of Rosedale Hotel Holdings Limited (“**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 8 July 2016 (“**Announcement**”) in respect of an application for arbitration made by Allied Glory Investment Limited (“**Allied Glory**”), an indirect non-wholly owned subsidiary of the Company, to the China International Economic and Trade Arbitration Commission (中國國際經濟貿易仲裁委員會) (“**Arbitration Commission**”). Unless otherwise stated herein, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

The Board wishes to announce that Allied Glory received an arbitral award dated 3 May 2017 (“**Arbitral Award**”) issued by the Arbitration Commission, pursuant to which the co-operative period for Rosedale Guangzhou under the joint venture agreement made between Allied Glory and the PRC Partner shall be extended until 15 January 2027 and the PRC Partner shall provide all necessary assistance to Rosedale Guangzhou in the application process for extending its business licence. The Arbitral Award, being a final award, took effect on the date of issue and is legally binding on all parties to the arbitration.

Allied Glory will take appropriate steps to enforce the Arbitral Award subject to and in accordance with all applicable laws and regulations.

The Company will keep the shareholders of the Company and potential investors informed of any further material developments on the above matter by way of further announcement(s) as and when appropriate.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
Rosedale Hotel Holdings Limited
Chan Ling, Eva
Managing Director

Hong Kong, 8 May 2017

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