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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)

**CHANGE OF COMPOSITION OF
NOMINATION COMMITTEE**

The board of directors ("Board") of Rosedale Hotel Holdings Limited ("Company") announces the following changes which will take effect from 1 January 2018:

- (i) cessation of Dr. Yap, Allan, the Chairman and an executive director of the Company, as a member and the chairman of the nomination committee of the Company ("Nomination Committee");
- (ii) appointment of Mr. Poon Kwok Hing, Albert, an independent non-executive director of the Company, as a member and the chairman of the Nomination Committee; and
- (iii) appointment of Ms. Chan Ling, Eva, the Managing Director and an executive director of the Company, as a member of the Nomination Committee.

Following the above changes, the Nomination Committee will comprise Mr. Poon Kwok Hing, Albert (chairman), Mr. Kwok Ka Lap, Alva (member) and Ms. Chan Ling, Eva (member).

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

Hong Kong, 29 December 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