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(Incorporated in Bermuda with limited liability)

(Stock Code: 355)



(Incorporated in Bermuda with limited liability)

(Stock Code: 78)

## **RH International Finance Limited**

(Incorporated in the British Virgin Islands with limited liability)

(Stock Code: 5425)

### **RETIREMENT OF EXECUTIVE DIRECTOR**

The board of directors of each of Century City International Holdings Limited (“Century”), Regal Hotels International Holdings Limited (“Regal”) and RH International Finance Limited (“RH International”) (collectively, the “Companies”, and Century together with its subsidiaries (including Regal and its subsidiaries) (the “Century City Group”)) announces that, in pursuit of his retirement plan, Mr. Allen WAN Tze Wai (“Mr. Wan”) will resign as an Executive Director of each of Century, Regal and RH International with effect from 28th January, 2026.

Mr. Wan has confirmed that he has no disagreement with the board of directors of each of Century, Regal and RH International and there are no other matters relating to his resignations that need to be brought to the attention of the holders of the respective securities of the Companies.

The board of directors of each of Century, Regal and RH International would like to express its sincere gratitude to Mr. Wan for his invaluable contribution during his past years of executive service with the Century City Group.

By order of the board of directors of  
**Century City International Holdings Limited** **Regal Hotels International Holdings Limited**  
**Eliza Lam Sau Fun**  
Secretary

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**Regal Hotels International Holdings Limited**  
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Secretary

By order of the board of directors of  
**RH International Finance Limited**  
**Kenneth Ng Kwai Kai**  
Director

Hong Kong, 27th January, 2026

As at the date of this joint announcement, the board of directors of Century comprises the following members:

**Executive Directors:**

Mr. LO Yuk Sui  
(*Chairman and Chief Executive Officer*)  
Mr. Jimmy LO Chun To (*Vice Chairman*)  
Ms. LO Po Man (*Vice Chairman*)  
Mr. Kenneth NG Kwai Kai  
(*Chief Operating Officer*)  
Mr. Kelvin LEUNG So Po  
Mr. Allen WAN Tze Wai

**Independent Non-Executive Directors:**

Mr. Anthony CHUANG  
Ms. Winnie NG, JP  
Mr. WONG Chi Keung

As at the date of this joint announcement, the board of directors of Regal comprises the following members:

**Executive Directors:**

Mr. LO Yuk Sui  
(*Chairman and Chief Executive Officer*)  
Ms. LO Po Man  
(*Vice Chairman and Managing Director*)  
Mr. Kelvin LEUNG So Po  
Mr. Jimmy LO Chun To  
Mr. Kenneth NG Kwai Kai  
Mr. Allen WAN Tze Wai

**Non-Executive Directors:**

Dr. Francis CHOI Chee Ming, GBS, JP  
(*Vice Chairman*)  
Ms. Belinda YEUNG Bik Yiu, JP

**Independent Non-Executive Directors:**

Ms. Alice KAN Lai Kuen  
Professor Japhet Sebastian LAW  
Ms. Winnie NG, JP  
Mr. WONG Chi Keung

As at the date of this joint announcement, the board of directors of RH International comprises the following members:

**Directors:**

Mr. LO Yuk Sui

Mr. Kenneth NG Kwai Kai

Mr. Jimmy LO Chun To

Mr. Allen WAN Tze Wai

Ms. LO Po Man