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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)**

**CLOSURE OF REGISTER OF MEMBERS  
AND  
RECORD DATE FOR THE SPECIAL DIVIDEND**

Reference is made to (i) the announcement of Rosedale Hotel Holdings Limited (the “Company”) dated 23 April 2014 in relation to the disposal of the entire issued share capital of, and the corresponding shareholder’s loan due from, each of Eagle Spirit Holdings Limited and Makerston Limited; and (ii) the announcement of the Company dated 12 May 2014 in respect of the declaration of special dividend of HK\$0.10 per Share subject to either ES Completion or MS Completion (collectively, the “Announcements”). Unless otherwise defined, capitalised terms defined in the Announcements shall have the same meanings in this announcement.

The Board is pleased to announce that the Special Dividend will be payable to the Shareholders whose names appear on the register of members of the Company on Thursday, 4 December 2014. It is expected that the payment of the Special Dividend will be made on or about Friday, 19 December 2014.

The register of members of the Company will be closed from Wednesday, 3 December 2014 to Thursday, 4 December 2014, both days inclusive, for determining the entitlements of the Shareholders to the Special Dividend, during which period no transfer of shares will be registered. In order to qualify for the Special Dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Secretaries Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong by no later than 4:30 p.m. on Tuesday, 2 December 2014.

**Shareholders are reminded that the payment of the Special Dividend is subject to either ES Completion or MS Completion.**

By Order of the Board  
**Rosedale Hotel Holdings Limited**  
**Law Sau Lai**  
*Company Secretary*

Hong Kong, 17 November 2014

As at the date of this announcement, the board of directors of the Company comprises:

*Executive Directors:*

Mr. Cheung Hon Kit (*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