

Legal Notice

**NOTICE IS HEREBY GIVEN
THAT THE REGISTER OF
MEMBERS OF**

**Regal Hotels International
Holdings Limited**

Will be closed from:

FRIDAY, 27TH MAY, 2011

To

TUESDAY, 31ST MAY, 2011

Inclusive, during which period no transfer of shares will be registered.

BY ORDER OF THE BOARD

**BUTTERFIELD FULCRUM
GROUP (BERMUDA)
LIMITED**

**REGISTRAR AND
TRANSFER AGENT**