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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)**

## **SUSPENSION OF TRADING**

At the request of Rosedale Hotel Holdings Limited (the “Company”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:00 a.m. on 18 October 2011 pending the release of an announcement which is price sensitive in nature.

By Order of the Board

**Rosedale Hotel Holdings Limited**

**Chan Ling, Eva**

*Managing Director*

Hong Kong, 18 October 2011

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