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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)

UNUSUAL SHARE PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made by Rosedale Hotel Holdings Limited (the “**Company**”) at the request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and pursuant to Rule 13.10 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

The board (the “**Board**”) of directors of the Company (the “**Directors**”) has noted the increases in the price and trading volume of the shares of the Company (the “**Shares**”) today. Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that save as disclosed below, it is not aware of any reasons for such increases or of any information which must be announced to avoid a false market in the Shares or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Board was informed by ITC Corporation Limited (“**ITC**”) (which through its subsidiaries holds approximately 29.76% of the entire issued share capital of the Company as at the date of this announcement) that they have been approached by a third party regarding the possibility of the sale of the interests in the Company held by ITC (the “**Possible Disposal**”). As advised by ITC, the discussion regarding the Possible Disposal is at a preliminary stage and may or may not lead to a definitive agreement.

Shareholders of the Company and potential investors should note that the Possible Disposal may or may not proceed and are advised to exercise caution when dealing in the Shares.

This announcement is made by the order of the Company. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

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

Hong Kong, 3 December 2013

As at the date of this announcement, the Board 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