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LANGHAM

HOSPITALITY INVESTMENTS

Langham Hospitality Investments

*(As constituted pursuant to a deed of trust on 8 May 2013 under the laws of Hong Kong,
the trustee of which is LHIL Manager Limited)*

and

Langham Hospitality Investments Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1270)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Boards are pleased to announce that Mr. LO Chun Lai, Andrew has been appointed as a Non-executive Director of the Trustee-Manager and the Company with effect from 27 October 2020.

The boards of directors (the “**Boards**”) of LHIL Manager Limited (the “**Trustee-Manager**”, as the trustee-manager of Langham Hospitality Investments (the “**Trust**”) and Langham Hospitality Investments Limited (the “**Company**”, together with the Trust, the “**Langham Hospitality Trust**”) announce that Mr. LO Chun Lai, Andrew (“**Mr. Lo**”) has been appointed as a Non-executive Director of the Trustee-Manager and the Company with effect from 27 October 2020. Set out below are the personal details of Mr. Lo.

Mr. Lo, aged 32, is currently the Vice President – Finance, Business Strategy at Langham Hospitality Group Limited, a wholly-owned subsidiary of Great Eagle Holdings Limited (“**Great Eagle**”) which is the controlling holder of share stapled units of the Trust and the Company. In his current capacity, Mr. Lo is responsible for business planning, ensuring financial stewardship, and supporting asset management. Prior to joining Langham Hospitality Group in 2013, he held positions at Horwath HTL and Mandarin Oriental.

He graduated from Stanford University with a Bachelor of Arts in International Relations and from Columbia University in New York with a Master of Science in Real Estate Development. He also holds a certificate in Hotel Real Estate Investments and Asset Management from Cornell University.

Mr. Lo is a nephew of Dr. LO Ka Shui, being the Chairman and Non-executive Director of the Trustee-Manager and the Company. He is also a cousin of Mr. LO Chun Him, Alexander, being the Non-executive Director of the Trustee-Manager and the Company.

Save as disclosed above, Mr. Lo does not have any relationship with any Directors, senior management, substantial or controlling holders of share stapled Units of the Langham Hospitality Trust and he did not hold any directorship in other listed public companies or any position with the Company or others members of the Trust in the three years preceding the date of this announcement.

As at the date of this announcement, Mr. Lo has an interest of 300,000 share stapled units of the Langham Hospitality Trust. Furthermore, Mr. Lo has an interest of 70,026 shares and holds options with the rights to subscribe for 80,000 shares of Great Eagle. Save as disclosed above, Mr. Lo does not have any other interest in the share stapled units of the Langham Hospitality Trust within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong.

Mr. Lo has entered into a letter of appointment with the Company for a specific term of three years (which is renewable upon expiry), subject to the provision of retirement and rotation under the Company's Articles of Association. Mr. Lo is entitled to receive a Director's fee of HK\$170,000 per annum which will be paid on a pro rata basis for the financial year ending 31 December 2020. Such fee was approved by the Boards on the recommendation of the Remuneration Committee of the Company based on the general duties and responsibilities as a Non-executive Director of the Company and the prevailing market conditions.

Mr. Lo has also entered into a separate letter of appointment with the Trustee-Manager for a specific term of three years (which is renewable upon expiry), under which he is not entitled to any Director's fees and remunerations. Pursuant to the Trust Deed, the retirement by rotation provision under Company's Articles of Association will also be applicable, indirectly, in relation to the Trustee-Manager's Board.

Save as disclosed above, there is no other matters that need to be brought to the attention of the holders of share stapled units of the Trust and the Company in connection with Mr. Lo's appointment, and there is no other information to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Boards wishes to express their warmest welcome to Mr. Lo on his appointment.

By Order of the Boards
LHIL Manager Limited
and
Langham Hospitality Investments Limited
LO Ka Shui
Chairman

Hong Kong, 27 October 2020

As at the date of this announcement, the Non-executive Directors are Dr. LO Ka Shui (Chairman), Mr. LO Chun Him, Alexander and Mr. LO Chun Lai, Andrew; the Executive Director is Mr. Brett Stephen BUTCHER (Chief Executive Officer); and the Independent Non-executive Directors are Professor CHAN Ka Keung, Ceajer, Professor LIN Syaru, Shirley and Mr. WONG Kwai Lam.