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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)

**DATE OF BOARD MEETINGS**

The board of directors of LHIL Manager Limited (“**Trustee-Manager**”, as trustee-manager of Langham Hospitality Investments (the “**Trust**”)) and the board of directors of Langham Hospitality Investments Limited (the “**Company**”) (collectively the “**Boards**”) announce that the meetings of the Boards will be held on Thursday, 14 February 2019 for the purpose of, among other matters, approving the announcement of the final results of the Trust, the Company and the Trustee-Manager for the year ended 31 December 2018 and considering the recommendation on the payment of a final distribution, if any.

By Order of the Boards  
**LHIL Manager Limited**  
and  
**Langham Hospitality Investments Limited**  
**Wong Mei Ling, Marina**  
*Company Secretary*

Hong Kong, 14 January 2019

*As at the date of this announcement, the Non-executive Directors are Dr. LO Ka Shui (Chairman) and Mr. LO Chun Him, Alexander; the Executive Director is Mr. IP Yuk Keung, Albert (Chief Executive Officer); and the Independent Non-executive Directors are Professor Chan Ka Keung, Ceajer, Professor LIN Syaru, Shirley and Mr. WONG Kwai Lam.*