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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)

ANNOUNCEMENT

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 12 MAY 2021**

The ordinary resolution as set out in the Notice of the EGM was duly passed by way of poll at the EGM held on 12 May 2021.

Reference is made to the circular (the “Circular”) of the Trust and the Company dated 12 March 2021 containing, among others, a notice convening the EGM to consider an ordinary resolution (the “Resolution”) approving the grant of Specific Mandate to issue Share Stapled Units for payment of Manager Fees under the Hotel Management Agreements and the Trademark Licence Agreements for the three financial years ending 31 December 2023. Unless the context otherwise requires, capitalised terms used in the Circular shall have the same meanings when used in this announcement.

POLL RESULTS OF EGM

The EGM was held at 32nd Floor, Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong on Wednesday, 12 May 2021 at 11:15 a.m. (immediately after the conclusion of the 2021 annual general meeting of the Trust and the Company held on the same day). As at the date of the EGM, the total number of Share Stapled Units of the Trust and the Company in issue was 3,232,490,232. As mentioned in the Circular, Great Eagle and its associates were required to abstain, and have abstained, from voting on the Resolution. So far as the Directors are aware based on public information, they were interested in 2,240,460,154 Share Stapled Units of the Trust and the Company. As such, Independent Holders of Share Stapled Units holding a total of 992,030,078 Share Stapled Units were entitled to attend and vote for or against the Resolution at the EGM. Save as disclosed above, there was no Holders of Share Stapled Units required under the Listing Rules to abstain from voting on the Resolution at the EGM and there was no Share Stapled Units entitling

any Holders of Share Stapled Units to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules.

The poll at the EGM was scrutinized by the Share Stapled Units Registrar, Computershare Hong Kong Investor Services Limited. The poll results were as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To consider and approve the Ordinary Resolution in relation to the grant of a Specific Mandate (as defined in the circular to the holders of Share Stapled Units dated 12 March 2021) to the directors of the Trustee-Manager and the Company as more particularly set out in the Notice of the Extraordinary General Meeting.	154,461,789 (99.986973%)	20,125 (0.013027%)

As more than 50% of the votes were cast in favour of the above Resolution, the above Resolution was duly passed by the Independent Holders of Share Stapled Units as an Ordinary Resolution.

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

Hong Kong, 12 May 2021

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

Non-executive Directors

* *Independent Non-executive Directors*