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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)

**COMPLETION OF PAYMENT OF HOTEL MANAGEMENT FEES AND  
LICENCE FEE FOR THE SIX MONTHS PERIOD ENDED  
31 DECEMBER 2018 BY WAY OF SSUs**

Reference is made to the announcement of the Trust Group dated 28 February 2019 (the “**Announcement**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Boards are pleased to announce that the approval for the listing of, and permission to deal in the SSUs in settlement for the Manager Fees for the six months period ended 31 December 2018 has been granted by the Stock Exchange. A total of 12,046,202 new SSUs were allotted and issued to LHIL Assets on 1 March 2019.

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

Hong Kong, 1 March 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, Cejaj, Professor LIN Syaru, Shirley and Mr. WONG Kwai Lam.*