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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 18 APRIL 2018**

The ordinary resolution as set out in the Notice of the EGM was duly passed by way of poll at the EGM held on 18 April 2018.

Reference is made to the circular (the “Circular”) of the Company dated 9 March 2018 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 fee payment under the Hotel Management Agreements and the Trademark Licence Agreements for the three financial years ending 31 December 2020. 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 Suite 3003, 30th Floor, Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong on Wednesday, 18 April 2018 at 4:00 p.m. (immediately after the conclusion of the 2018 annual general meeting of Langham held on the same day). As at the date of the EGM, the total number of Share Stapled Units of Langham was 2,099,083,438. 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 1,311,470,938 Share Stapled Units of Langham. As such, Independent Holders of Share Stapled Units holding a total of 787,612,500 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 grant of a Specific Mandate to the directors of the Trustee-Manager and the Company in relation to the issue of Share Stapled Units as payment of Manager Fees under the Hotel Management Agreements and the Trademark Licence Agreements for the three financial years ending 31 December 2020.	108,962,122 (91.989882%)	9,487,994 (8.010118%)

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, 18 April 2018

*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 Dr. LIN Syaru, Shirley, Mr. SO Yiu Wah, Eric and Mr. WONG Kwai Lam.*