

**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)

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**NOTIFICATION LETTER 通知信函**

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Dear Non-registered Holder(s) of Share Stapled Units<sup>(1)</sup>,

17 March 2017

**Langham Hospitality Investments and Langham Hospitality Investments Limited (collectively “Langham”)**

**– Notice of publication of (i) 2016 Annual Report and (ii) Circular in relation to General Mandate to Issue Share Stapled Units, Re-election of Retiring Directors and Notice of 2017 Annual General Meeting (the “Current Corporate Communications”)**

The English and Chinese versions of the Current Corporate Communications of Langham are available at Langham’s website at [www.langhamhospitality.com](http://www.langhamhospitality.com) and the designated website of Hong Kong Exchanges and Clearing Limited (“HKEX”) at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communications by clicking “Investor Centre” on the homepage of our website and selecting “Announcements and Circulars” section or by browsing through the HKEX’s website.

For Non-registered Holder of Share Stapled Units who has elected to receive Corporate Communications<sup>(2)</sup> in printed form, the printed version(s) of the Current Corporate Communications are enclosed herewith.

If you would like to (i) change your means of receipt and/or choice of language of future Corporate Communications and/or (ii) receive printed version(s) of the Current Corporate Communications in another language or in both languages, please complete the Request Form on the reverse side (the “Request Form”) and return it to us c/o the Share Stapled Units Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, using the mailing label printed thereon (no stamps will be required if posted in Hong Kong; otherwise, please affix appropriate stamps and postages) or by email to [Langham.ecom@langhamhospitality.com](mailto:Langham.ecom@langhamhospitality.com). The Request Form may also be downloaded from Langham’s website at [www.langhamhospitality.com](http://www.langhamhospitality.com) or the HKEX’s website at [www.hkexnews.hk](http://www.hkexnews.hk).

Should you have any queries relating to any of the above matters, please call Langham’s telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays, or send your enquiries to [Langham.ecom@langhamhospitality.com](mailto:Langham.ecom@langhamhospitality.com).

Yours faithfully,  
For and on behalf of  
**LHIL Manager Limited**  
and  
**Langham Hospitality Investments Limited**  
**Wong Mei Ling, Marina**  
Company Secretary

*Note 1: This letter is addressed to Non-registered Holder(s) of Share Stapled Units (“Non-registered Holder(s) of Share Stapled Units” means such person or company whose Share Stapled Units (“SSU”) are held in The Central Clearing and Settlement System (CCASS), either directly as a beneficial holder of SSU or through a broker or custodian, and who has notified Langham from time to time through Hong Kong Securities Clearing Company Limited of his/her/its wishes to receive Corporate Communications). If you have sold or transferred your SSU in Langham, please disregard this letter and the Request Form on the reverse side.*

*Note 2: Corporate Communications include but not limited to (a) annual report; (b) interim report; (c) notice of meeting; (d) listing document; (e) circular; and (f) proxy form.*

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各位非登記股份合訂單位持有人<sup>(1)</sup>：

**朗廷酒店投資與朗廷酒店投資有限公司（統稱「朗廷」）**

**– 有關 (i) 2016 年年報及 (ii) 發行股份合訂單位之一般性授權、重選退任董事及 2017 年周年大會通告之通函（「本次公司通訊」）之發布通知**

朗廷的本次公司通訊的英、中文版本已登載於朗廷網站（[www.langhamhospitality.com](http://www.langhamhospitality.com)）及香港交易及結算所有限公司（「香港交易所」）之指定網站（[www.hkexnews.hk](http://www.hkexnews.hk)），歡迎瀏覽。閣下可於朗廷網站主頁按「投資者中心」一欄，以閱覽於「公告及通函」登載之本次公司通訊，或於香港交易所網站閱覽。

對已選擇收取公司通訊<sup>(2)</sup>印刷本的非登記股份合訂單位持有人，隨函已附奉本次公司通訊之印刷本。

如閣下欲 (i) 更改收取日後公司通訊之方式及／或語言版本之選擇，及／或 (ii) 收取本次公司通訊之另一或兩種語言印刷本，請填妥本信函背面的申請表格（「申請表格」），並使用隨附之郵寄標籤寄回股份合訂單位過戶登記處香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓（如在香港投寄，毋須貼上郵票；否則，請貼上適當郵資之郵票）或發送電郵至 [Langham.ecom@langhamhospitality.com](mailto:Langham.ecom@langhamhospitality.com)。申請表格亦可於朗廷網站（[www.langhamhospitality.com](http://www.langhamhospitality.com)）或香港交易所網站（[www.hkexnews.hk](http://www.hkexnews.hk)）內下載。

如對本信函內容有任何疑問，請致電朗廷之電話熱線(852) 2862 8688，辦公時間為星期一至五（香港公眾假期除外）上午 9 時正至下午 6 時正或發送電郵至 [Langham.ecom@langhamhospitality.com](mailto:Langham.ecom@langhamhospitality.com) 查詢。

代表  
朗廷酒店管理人有限公司  
與  
朗廷酒店投資有限公司  
公司秘書  
黃美玲  
謹啟

2017 年 3 月 17 日

*附註 1：本信函乃向非登記股份合訂單位持有人發出。「非登記股份合訂單位持有人」指其股份合訂單位存放於中央結算及交收系統，及不時透過香港中央結算有限公司通知朗廷希望收到公司通訊的人士或公司（彼等直接實益持有股份合訂單位，或透過經紀或保管人持有該等股份合訂單位）。如閣下已經出售或轉讓所持有之朗廷股份合訂單位，則毋須理會本信函及其背面之申請表格。*

*附註 2：公司通訊包括但不限於：(a) 年度報告；(b) 中期報告；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 代表委任表格。*