

Unitholder Communication Policy

Purpose

Langham Hospitality Investments (the “Trust”) (through its trustee-manager LHIL Manager Limited) and Langham Hospitality Investments Limited (the “Company”) (collectively “Langham”) support governance practices that are designed to promote effective engagement with the holders of share stapled units of Langham, both individual and institutional (collectively the “Unitholders”), investors and other stakeholders. Langham recognizes the importance to maintain an on-going dialogue with Unitholders and in particular, use annual general meetings or other general meetings to communicate with them and encourage their participation. For this purpose, a Unitholder Communication Policy (“Policy”) is established by the Board of Directors (the “Board”) of the Company who will review and update the same annually to reflect current practices in communications with Unitholders.

Communication Principles

1. Langham supports open communication with Unitholders, investors and other stakeholders.
2. Langham uses clear and concise language in communications.
3. Policies and procedures as outlined in the Policy on the Preservation and Prevention of Misuse of Inside Information (has the definition ascribed to it under the Securities and Futures Ordinance) have been implemented to ensure timely disclosure of Inside Information.

Communications with Unitholders

1. HKEx Website (www.hkexnews.hk)

Langham releases announcements to The Stock Exchange of Hong Kong Limited (“HKEx”) in a timely manner in accordance with the Listing Rules and all announcements to the HKEx are made available to investors from Langham’s website as soon as reasonably practicable following confirmation of release of the announcement by the HKEx.

2. Langham’s Website (www.LanghamHospitality.com)

In addition to the announcement uploaded to the website “HKEXnews”, Langham’s website also includes other presentations and briefings given to fund managers and financial analysts, information about the Company’s Directors, the Memorandum and Articles of Association of the Company, Deed of Trust Constituting the Trust, Terms of Reference of the Board Committees, Code of Conduct and other Company policies that are likely to be of interest to Unitholders, investors and other stakeholders.

Information on the Langham's website is updated on a regular basis.

3. Annual Report and Interim Report

Langham's Annual Report and Interim Report to Unitholders is a core means of communicating to Unitholders the activities, operation and performance of Langham over the past financial year. They contain key financial, operating and corporate information about Langham. Langham encourages the use of an electronic version of the Annual Report and Interim Report, which can be accessed from the websites of the HKEx and Langham. Where the Unitholder has elected to receive a hard copy of the report, it will be mailed to the Unitholder free of charge.

4. Annual General Meeting

The Annual General Meeting ("AGM") is the primary forum for communication by Langham with the Unitholders and for Unitholder participation. It provides an important opportunity for Unitholders to express their views to the Board and management of the Company and to vote on Board proposals.

- Langham encourages Unitholders to attend the AGM.
- Langham's AGM is usually held in May each year.
- The date, time and location of the AGM will be provided:
 - a. in the Notice of AGM;
 - b. in the Annual Report; and
 - c. on the websites of the HKEx and Langham.
- 20 clear business days' notice will be given before the AGM.
- For each substantially separate issue, a separate resolution should be proposed by the Chairman. Where "bundling" is necessary, reasons and material implications should be given in the notice of the AGM.
- The AGM pack is available on the websites of the HKEx and Langham. The AGM pack includes:
 - a. Notice of AGM including the relevant Explanatory Statement;
 - b. Proxy Form; and
 - c. Annual Report.
- At the AGM, Unitholders will be provided opportunities to ask questions. They may also direct questions and comments to Langham's external auditor on matters relating to the audit.
- Any vote of Unitholders at the AGM will be taken by poll except where the Chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands.
- Following the AGM, the results of the poll on any resolutions in the manner as prescribed under the Listing Rules are released to the website of the HKEx and are also available from the website of Langham.

5. Inside Information

Langham will disclose all Inside Information as soon as reasonably practicable after it has become aware of the information in accordance with the Securities and Futures Ordinance and the Listing Rules. Internal control systems and monitoring procedures to preserve Inside Information and prevent the misuse of Inside Information shall be in place.

6. Communication via Post

Langham will communicate with its Unitholders via post where a Unitholder has not elected to use an electronic form of communication.

7. Dividends

LHIL Manager Limited, as trustee-manager of the Trust, will pay to the Unitholders interim dividend within four months after 30 June and final dividend within six months after 31 December of each year. The following options are available to Unitholders regarding the payment of dividends:

- By cheque or
- By direct deposit to a bank account in Hong Kong

Where Unitholders have their dividends paid by direct deposit, payments are electronically credited on the dividend date and confirmed by a payment advice sent to the Unitholder. Request forms for this service are available from the Share Stapled Units Registrar of Langham in Hong Kong, Computershare Hong Kong Investor Services Limited. Langham encourages its Unitholders to avail themselves of the direct credit facility.

Enquiries

Unitholders, investors and members of the public should direct their questions about their holdings of Share Stapled Units to the Share Stapled Units Registrar in Hong Kong. Their contact details are as follows:

Computershare Hong Kong Investor Services Limited
Shops 1712-1716,
17th Floor, Hopewell Centre,
183 Queen's Road East,
Wanchai, Hong Kong
Tel : (852) 2862 8555
Fax : (852) 2865 0990 / 2529 6087

For questions in relation to the corporate governance matters, please contact the Company Secretary at:

Company Secretary
Suite 2702, 27th Floor,
Great Eagle Centre,
23 Harbour Road,
Wanchai, Hong Kong
Tel : (852) 2186 2500
Fax : (852) 2186 9867
E-mail: company.secretary@LanghamHospitality.com

For questions relating to investor relations, please contact the Chief Executive Officer at:

Chief Executive Officer
Suite 2702, 27th Floor,
Great Eagle Centre,
23 Harbour Road,
Wanchai, Hong Kong
Tel : (852) 2186 2500
Fax : (852) 2186 9867
E-mail: enquiry@LanghamHospitality.com

Unitholder Privacy

Langham recognizes the importance of Unitholders' privacy and will not disclose Unitholders' information without their consent, unless otherwise required by law.

Review of this Policy

This Policy will be reviewed by the Board annually and amended (as appropriate) to fulfill the requirements under the Listing Rules.

Date: 15 February 2022