

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)

WRITTEN NOTIFICATION 書面通知函

Dear Holder(s) of Share Stapled Units,

16 March 2015

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

- **Notice of publication of (i) 2014 Annual Report; (ii) Circular in relation to General Mandate to Issue Share Stapled Units, Re-election of Retiring Directors and Notice of 2015 Annual General Meeting; and (iii) Proxy Form (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 and the designated website of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) at 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 Stock Exchange’s website.

For Holder of Share Stapled Units who has elected to receive Corporate Communications^(Note) in printed form, the printed version(s) of the Current Corporate Communications is/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 Change Request Form on the reverse side (the “**Change 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@computershare.com.hk. The Change Request Form may also be downloaded from Langham’s website at www.langhamhospitality.com or the Stock Exchange’s website at 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@computershare.com.hk.

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

Note: 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.

各位股份合訂單位持有人：

朗廷酒店投資與朗廷酒店投資有限公司（統稱「朗廷」）

- **有關 (i) 2014 年年報、(ii) 有關一般性授權發行股份合訂單位、重選退任董事及 2015 年周年大會通告之通函及 (iii) 代表委任表格（「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）及香港聯合交易所有限公司（「**聯交所**」）之指定網站（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，或於聯交所網站閱覽。

對已選擇收取公司通訊^(附註)印刷本的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更改回條（「**更改回條**」），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@computershare.com.hk。更改回條亦可於朗廷網站（www.langhamhospitality.com）或聯交所網站（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@computershare.com.hk 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

2015 年 3 月 16 日

附註：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) 委任代表表格。