

# LANGHAM

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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)

### **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The Trust Deed (“Trust Deed”) constituting Langham Hospitality Investments, entered into between LHIL Manager Limited (the “Trustee-Manager”) and Langham Hospitality Investments Limited (the “Company”) dated 8 May 2013 as amended or supplemented from time to time, requires that (1) the board of directors of the Trustee-Manager shall at all times be the same individuals who serve as directors of the Company; (2) no person shall serve as a director of the Trustee-Manager unless he also serves as a director of the Company at the same time; and (3) no person shall serve as a director of the Company unless he also serves as a director of the Trustee-Manager at the same time.

Accordingly, the compositions of the Board of Directors (“Board”) of the Trustee-Manager and the Company are the same.

The Trustee-Manager Board and the Company Board each consists of six directors comprising two Non-executive Directors, one Executive Director and three Independent Non-executive Directors. The names of the Directors are set out below:

#### ***Non-executive Directors***

Dr. LO Ka Shui (*Chairman*)

Mr. LO Chun Him, Alexander

#### ***Executive Director***

Mr. Brett Stephen BUTCHER (*Chief Executive Officer*)

#### ***Independent Non-executive Directors***

Professor CHAN Ka Keung, Ceajer

Professor LIN Syaru, Shirley

Mr. WONG Kwai Lam

The Company has established an Audit Committee, a Remuneration Committee and a Nomination Committee respectively. The Trustee-Manager has established an Audit Committee. The Trust Deed also requires that the memberships of the Audit Committee of the Company and the Audit Committee of the Trustee-Manager must be the same. The members of the respective Board Committees are set out below:

***Audit Committee of the Company and the Trustee-Manager***

Mr. WONG Kwai Lam (*Chairman*)  
Professor CHAN Ka Keung, Ceajer  
Professor LIN Syaru, Shirley

***Remuneration Committee of the Company***

Professor CHAN Ka Keung, Ceajer (*Chairman*)  
Dr. LO Ka Shui  
Professor LIN Syaru, Shirley  
Mr. WONG Kwai Lam

***Nomination Committee of the Company***

Professor LIN Syaru, Shirley (*Chairman*)  
Dr. LO Ka Shui  
Professor CHAN Ka Keung, Ceajer  
Mr. WONG Kwai Lam

Hong Kong, 1 April 2019