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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 ANNUAL GENERAL MEETING HELD ON 30 APRIL 2014

All resolutions as set out in the Notice of 2014 Annual General Meeting were duly passed by way of poll at the Annual General Meeting held on 30 April 2014.

At the annual general meeting of unitholders of Langham Hospitality Investments (the “Trust”) and shareholders of Langham Hospitality Investments Limited (the “Company”), as convened by LHIL Manager Limited (the “Trustee-Manager”, in its capacity as the trustee-manager of the Trust) and the Company, held on a combined basis as a single meeting characterized as the annual general meeting of Holders of Share Stapled Units on 30 April 2014 at 3:30 p.m. (the “AGM”), all the proposed resolutions as set out in the Notice of AGM dated 18 March 2014 were voted on by poll.

As at the date of the AGM, the number of Share Stapled Units jointly issued by the Trust and the Company was 2,012,373,688, which was the total number of Share Stapled Units entitling the Holders of Share Stapled Units to attend and vote for or against all resolutions at the AGM. No Holders of Share Stapled Units were subject to any restrictions in exercising their votes on any of the proposed resolutions at the AGM.

The poll at the AGM was scrutinized by the Share Stapled Units Registrar, Computershare Hong Kong Investor Services Limited. All resolutions were approved by Holders of Share Stapled Units and the poll results were as follows:

Ordinary Resolutions	Number of Votes (%)	
	For	Against
1. To receive and consider the audited consolidated Financial Statements of the Trust and the Company for the year ended 31 December 2013, the audited Financial Statements of the Trustee-Manager for the period ended 31 December 2013, together with the Reports of the Directors and the Independent Auditor.	1,426,326,618 (99.999755%)	3,500 (0.000245%)
2. To declare a final distribution in respect of the Share Stapled Units of HK18.8 cents per Share Stapled Unit for the period from 30 May 2013 (date of listing) to 31 December 2013.	1,426,329,618 (99.999895%)	1,500 (0.000105%)
3. To re-elect Dr. Lo Ka Shui as a Non-executive Director.	1,416,515,195 (99.311806%)	9,815,923 (0.688194%)
4. To re-elect Ms. Lo Bo Lun, Katherine as a Non-executive Director.	1,426,091,292 (99.983186%)	239,826 (0.016814%)
5. To re-elect Ms. Katherine Margaret Benson as an Executive Director.	1,426,328,118 (99.999790%)	3,000 (0.000210%)
6. To re-elect Dr. Lin Syaru, Shirley as an Independent Non-executive Director.	1,426,328,118 (99.999790%)	3,000 (0.000210%)
7. To re-elect Mr. So Yiu Wah, Eric as an Independent Non-executive Director.	1,426,328,118 (99.999790%)	3,000 (0.000210%)
8. To re-elect Mr. Wong Kwai Lam as an Independent Non-executive Director.	1,425,936,094 (99.972305%)	395,024 (0.027695%)
9. To authorize the Directors of the Trustee-Manager and the Company to fix their remuneration.	1,422,544,213 (99.999965%)	500 (0.000035%)
10. To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditor of the Trust, the Company and the Trustee-Manager, and authorize the Directors to fix their remuneration.	1,426,287,118 (99.996915%)	44,000 (0.003085%)
11. To grant a general mandate to the Directors of the Trustee-Manager and the Company to issue new Share Stapled Units.	1,185,112,247 (83.088740%)	241,208,871 (16.911260%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as Ordinary Resolutions.		

By Order of the Boards
LHIL Manager Limited
and
Langham Hospitality Investments Limited
LO Ka Shui
Chairman

Hong Kong, 30 April 2014

As of the date of this announcement, the Non-executive Directors are Dr. LO Ka Shui (Chairman) and Ms. LO Bo Lun, Katherine; the Executive Director is Ms. Katherine Margaret BENSON (Chief Executive Officer); and the Independent Non-executive Directors are Dr. LIN Syaru, Shirley, Mr. SO Yiu Wah, Eric and Mr. WONG Kwai Lam.