

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)

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. IP Yuk Keung, Albert (*Chief Executive Officer*)

Independent Non-executive Directors

Dr. LIN Syaru, Shirley

Mr. SO Yiu Wah, Eric

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*)

Dr. LIN Syaru, Shirley

Mr. SO Yiu Wah, Eric

Remuneration Committee of the Company

Mr. SO Yiu Wah, Eric (*Chairman*)

Dr. LO Ka Shui

Dr. LIN Syaru, Shirley

Mr. WONG Kwai Lam

Nomination Committee of the Company

Dr. LIN Syaru, Shirley (*Chairman*)

Dr. LO Ka Shui

Mr. SO Yiu Wah, Eric

Mr. WONG Kwai Lam

Hong Kong, 14 February 2017