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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)

**DATE OF BOARD MEETINGS**

The board of directors of LHIL Manager Limited (“**Trustee-Manager**”, as trustee-manager of Langham Hospitality Investments (the “**Trust**”)) and the board of directors of Langham Hospitality Investments Limited (the “**Company**”) (collectively the “**Boards**”) announce that the meetings of the Boards will be held on Thursday, 7 August 2014 for the purpose of, among other matters, approving the announcement of the interim results of the Trust, the Company and the Trustee-Manager for the six months ended 30 June 2014 and considering the payment of an interim distribution.

By Order of the Boards  
**LHIL Manager Limited**  
and  
**Langham Hospitality Investments Limited**  
**Wong Mei Ling, Marina**  
*Company Secretary*

Hong Kong, 7 July 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 Mr. IP Yuk Keung, Albert (Chief Executive Officer); and the Independent Non-executive Directors are Dr. LIN Syaru, Shirley, Mr. SO Yiu Wah, Eric and Mr. WONG Kwai Lam.*