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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 Tuesday, 14 February 2017 for the purpose of, among other matters, approving the announcement of the final results of the Trust, the Company and the Trustee-Manager for the year ended 31 December 2016 and considering the recommendation on the payment of a final distribution, if any.

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

Hong Kong, 20 January 2017

As at the date of this announcement, the Non-executive Directors are Dr. LO Ka Shui (Chairman) and Ms. LO Bo Lun, Katherine (Mr. LO Chun Him, Alexander as her alternate); 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.