

Change Request Form 更改回條

To: Langham Hospitality Investments and
Langham Hospitality Investments Limited (collectively "Langham")
(Stock Code: 1270)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East,
Wanchai, Hong Kong

致: 朗廷酒店投資與
朗廷酒店投資有限公司 (統稱「朗廷」)
(股份代號: 1270)
經香港中央證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 17M 樓

I/We have already received a printed version of the Current Corporate Communication in Chinese / English or have chosen (or are deemed to have chosen) to read the Current Corporate Communication posted on Langham's website:

本人/我們已收取本次公司通訊之中文/英文印刷本或已選擇(或被視為已選擇)瀏覽朗廷網站所登載之本次公司通訊:

Part A - To receive printed version(s) of the Current Corporate Communication of Langham

甲部 收取朗廷本次公司通訊之印刷本:

(Please mark **ONLY ONE (X)** of the following boxes 請從下列選擇中, 僅在其中一個空格內劃上「X」號)

- I/We would like to receive a **printed version in English** now.
本人/我們現在希望收取一份英文印刷本。
- I/We would like to receive a **printed version in Chinese** now.
本人/我們現在希望收取一份中文印刷本。
- I/We would like to receive the **printed versions in both English and Chinese** now.
本人/我們現在希望收取英文和中文各一份印刷本。

Part B - To change the means of receipt or choice of language of future Corporate Communications of Langham

乙部 更改收取朗廷日後公司通訊之方式或語言版本

(Please mark **ONLY ONE (X)** of the following boxes 請從下列選擇中, 僅在其中一個空格內劃上「X」號)

- to read and/or download Corporate Communications published on Langham's website ("Website version") instead of receiving printed copies; and to receive a written notification of the publication of Corporate Communications on the website of Langham; **OR**
瀏覽及/或下載在朗廷網站登載之公司通訊(「網上版本」), 以代替收取印刷本, 並收取有關公司通訊已在網上刊發之書面通知函; 或
- to receive all Corporate Communications in **printed form in English ONLY**; **OR**
僅收取公司通訊之英文印刷本; 或
- to receive all Corporate Communications in **printed form in Chinese ONLY**; **OR**
僅收取公司通訊之中文印刷本; 或
- to receive all Corporate Communications in **printed form in both English and Chinese**.
同時收取公司通訊之英文及中文印刷本。

Name(s) of Holder(s) of Share Stapled Units#

股份合訂單位持有人姓名#

Date

日期

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Address#

地址#

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact telephone number

聯絡電話號碼

Signature(s)

簽名

You are required to fill in the details if you download this Change Request Form from websites of Langham or The Stock Exchange of Hong Kong Limited. Otherwise, this Form will not be processed.
假如你從朗廷網站或香港聯合交易所有限公司網站下載本更改回條, 請必須填上有關資料, 否則, 此回條將會作廢。

Notes 附註:

- Please complete all your details clearly.
請閣下清楚填妥所有資料。
- If your Share Stapled Units are held in joint names, the Holder of Share Stapled Units whose name stands first on the register of Holders of Share Stapled Units of Langham in respect of the joint holding should sign on this Change Request Form in order to be valid.
如屬聯名股份合訂單位持有人, 本更改回條則須由該名於朗廷股份合訂單位持有人名冊上就該等聯名持有之股份合訂單位其姓名位列首位的股份合訂單位持有人簽署, 方為有效。
- Any form with more than one selection made in each Part A and Part B, with no signature or otherwise incorrectly completed will be void.
如於本回條的甲、乙部分分別作出超過一項選擇, 或未有簽署表格, 或在其他方面填寫不正確, 則本回條將會作廢。
- The above instruction in Part B will apply to all future Corporate Communications until you notify us otherwise by reasonable notice in writing c/o the Share Stapled Units Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to Langham.ecom@computershare.com.hk.
上述乙部之指示適用於將來寄發之所有公司通訊, 直至閣下發出合理時間之書面通知予股份合訂單位過戶登記處香港中央證券登記有限公司, 地址為香港灣仔皇后大道東183號合和中心17M樓或電郵至Langham.ecom@computershare.com.hk, 要求更改收取公司通訊之方式及/或其語言版本。
- For the avoidance of doubt, Langham will not accept any special instructions given on this Change Request Form.
為免存疑, 任何在本更改回條上的額外指示, 朗廷將不予處理。

* Corporate Communications include but not limited to (a) annual report; (b) interim report; (c) notice of meeting; (d) listing document; (e) circular; and (f) proxy form.
公司通訊包括但不限於: (a) 年度報告; (b) 中期報告; (c) 會議通告; (d) 上市文件; (e) 通函; 及(f) 委任代表表格

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郵寄標籤 MAILING LABEL

閣下寄回此更改回條時, 請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick this on the envelope
to return this Change Request Form to us.

No postage stamp necessary if posted in Hong Kong.

香港中央證券登記有限公司
Computershare Hong Kong Investor Services Limited
簡便回郵號碼 Freepost No. 37
香港 Hong Kong