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# ELECTION OF MEANS OF RECEIPT AND LANGUAGE OF CORPORATE COMMUNICATION

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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)

Dear Holder(s) of Share Stapled Units,

1 February 2023

### Election of Means of Receipt and Language of Corporate Communications

In order to reduce paper consumption for environmental reasons and to save printing and mailing costs for the benefits of holders of share stapled units (the “**Holders of Share Stapled Units**”) of Langham Hospitality Investments (the “**Trust**”) and Langham Hospitality Investments Limited (the “**Company**”) (collectively “**Langham**”), we, being LHIL Manager Limited (as trustee-manager of the Trust) and the Company, are writing to seek your election regarding the means of receipt and the language of corporate communication(s) of Langham (the “**Corporate Communications**”) to be despatched in the future.

Pursuant to Rules 2.07A and 2.07B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, Langham will make available the following options for you to elect for receipt of all future Corporate Communications, which means any document(s) issued or to be issued by Langham for the information or action of any Holders of Share Stapled Units, including but not limited to Langham’s (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; and (g) a reply form, in the following manners:

- (1) to read all future Corporate Communications published on Langham’s website at [www.langhamhospitality.com](http://www.langhamhospitality.com) (the “**Website Version**”) instead of receiving printed copies, and to receive a written notification of the publication of the relevant Corporate Communications on Langham’s website; or
- (2) to receive all future Corporate Communications in printed version in English version only; or
- (3) to receive all future Corporate Communications in printed version in Chinese version only; or
- (4) to receive all future Corporate Communications in printed versions in both English and Chinese.

**Holders of Share Stapled Units are encouraged to opt for the Website Version.** To make your election, please mark (✓) in the appropriate box on the enclosed reply form (the “**Reply Form**”) and sign and return it to us by post c/o the Share Stapled Units Registrar, Computershare Hong Kong Investor Services Limited (the “**Share Stapled Units Registrar**”) at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, using the mailing label printed thereon (no stamps will be required if posted in Hong Kong; otherwise, please affix appropriate stamps for postages) or by email to [Langham.ecom@langhamhospitality.com](mailto:Langham.ecom@langhamhospitality.com).

**If Langham does not receive the completed and signed Reply Form or a response indicating the objection from you by 1 March 2023 and until you inform Langham c/o the Share Stapled Units Registrar by reasonable prior notice in writing or by email to [Langham.ecom@langhamhospitality.com](mailto:Langham.ecom@langhamhospitality.com), you will be deemed to have consented to receiving the Website Version of all future Corporate Communications, and only a written notification of the publication of the Corporate Communications on Langham’s website will be sent to you.**

You have the right at any time by reasonable notice in writing to the Share Stapled Units Registrar of Langham or by email to [Langham.ecom@langhamhospitality.com](mailto:Langham.ecom@langhamhospitality.com) specifying your name, address and request, to change the preferences of means of receipt and/or language of Corporate Communications having elected or deemed to have elected under a Reply Form. Even if you have chosen (or are deemed to have consented) to receive the Website Version of all Corporate Communications, Langham will promptly upon your request send the Corporate Communications to you in printed form free of charge.

Please note that (a) printed form of the English and Chinese versions of all future Corporate Communications will be available from Langham or the Share Stapled Units Registrar on request; and (b) the same will also be available on Langham’s website at [www.langhamhospitality.com](http://www.langhamhospitality.com) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk).

Should you have any queries in relation to this letter, please call Langham’s telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays or send an email to [Langham.ecom@langhamhospitality.com](mailto:Langham.ecom@langhamhospitality.com).

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



## Reply Form 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 would like to receive all future Corporate Communications\* of Langham (the "Corporate Communications") in the manner as indicated below:

本人/我們希望以下列方式收取朗廷所有日後的公司通訊\* (「公司通訊」):

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




To read all future Corporate Communications published on Langham's website (the "Website Version") instead of receiving printed copies, and to receive a written notification of the publication of Corporate Communications on Langham's website; OR  
瀏覽所有日後在朗廷網站登載的任何公司通訊 (「網上版本」), 以代替收取印刷本, 並收取公司通訊已在朗廷網站登載的書面通知; 或

To receive all Corporate Communications in printed version in English ONLY; OR  
僅收取公司通訊的英文印刷本; 或

To receive all Corporate Communications in printed version in Chinese ONLY; OR  
僅收取公司通訊的中文印刷本; 或

To receive all Corporate Communications in printed versions in both English and Chinese.  
同時收取公司通訊的英文及中文印刷本。

Name(s) of Holder(s) of Share Stapled Units#  
股份合訂單位持有人姓名#

Contact telephone number  
聯絡電話號碼

(Please use BLOCK LETTERS 請用正楷填寫)

Address#  
地址#

(Please use BLOCK LETTERS 請用正楷填寫)

Signature(s)  
簽名

Date  
日期

# You are required to fill in the details if you download this Reply Form from Langham's website or the HKEXnews website. Otherwise, this Form will not be processed.

假如閣下從朗廷網站或披露易網站下載本回條, 請務必填上有關資料。否則, 本回條將會不予處理。

Notes 附註:

- Please complete all your details clearly.  
請閣下清楚填妥所有資料。
- If Langham does not receive this completed and signed Reply Form or receive a response indicating any objection from you by 1 March 2023, you are deemed to have consented to receiving the Website Version only, all future Corporate Communications will be sent out in the manner specified in Langham's letter dated 1 February 2023 and we will send you a written notification of the publication of the Corporate Communications on the website.  
倘若朗廷於 2023 年 3 月 1 日或之前仍未收到閣下填妥及已簽署的回條或表示反對的回覆, 閣下將被視為已同意以網上版本方式收取所有日後的公司通訊, 而朗廷將按 2023 年 2 月 1 日之函件內所述之方式只向閣下寄發有關公司通訊已在網上登載的書面通知。
- By selection to read the Website Version of the Corporate Communication published on Langham's website instead of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communication in printed form.  
在選擇瀏覽在朗廷網站登載之公司通訊網上版本以代替收取印刷本後, 閣下已明示同意放棄收取公司通訊印刷本的權利。
- If your Share Stapled Units are held in joint names, the Holder of Share Stapled Units whose name stands first on the register of Holder of Share Stapled Units of Langham in respect of the joint holding should sign on this Reply Form in order to be valid.  
如屬聯名股份合訂單位持有人, 本回條則須由該名於朗廷股份合訂單位持有人登記冊上就該等聯名持有之股份合訂單位名列首位的股份合訂單位持有人簽署, 方為有效。
- The above instruction will apply to all future Corporate Communications to be sent to Holders of Share Stapled Units of Langham until you notify otherwise by reasonable notice in writing to Langham c/o the Share Stapled Units Registrar, Computershare Hong Kong Investor Services Limited ("Share Stapled Units Registrar"), at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or sending an email to [Langham.ecom@langhamhospitality.com](mailto:Langham.ecom@langhamhospitality.com).  
上述指示適用於寄發予朗廷股份合訂單位持有人之所有日後的公司通訊, 直至閣下發出合理時間的書面通知予朗廷之股份合訂單位過戶登記處香港中央證券登記有限公司 (「股份合訂單位過戶登記處」), 地址為香港灣仔皇后大道東 183 號合和中心 17M 樓, 或以電郵方式發送到 [Langham.ecom@langhamhospitality.com](mailto:Langham.ecom@langhamhospitality.com) 另作選擇為止。
- Holders of Share Stapled Units are entitled to change their preference of receipt and language of the Corporate Communications having elected or deemed to have elected under this Reply Form at any time by reasonable notice in writing to Langham c/o the Share Stapled Units Registrar or by email to [Langham.ecom@langhamhospitality.com](mailto:Langham.ecom@langhamhospitality.com), specifying your name, address and request.  
股份合訂單位持有人有權隨時發出合理時間的書面通知予朗廷之股份合訂單位過戶登記處, 或以電郵方式發送到 [Langham.ecom@langhamhospitality.com](mailto:Langham.ecom@langhamhospitality.com), 並註明閣下的姓名、地址及要求, 以更改閣下於本回條選擇或被視為選擇收取公司通訊之方式及/或語言版本。
- For the avoidance of doubt, we do not accept any special instructions written on this Reply Form.  
為免存疑, 任何在本回條上的額外手寫指示, 朗廷將不予處理。

\* Corporate Communications includes 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。

## PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"), which may include but not limited to your name, address and/or telephone number. Your Personal Data provided in this Reply Form is on a voluntary basis, and the same is collected and will be disclosed or transferred to the Share Stapled Units Registrar and/or other companies or bodies solely for any of the purposes as stated above in this Reply Form. Failure to provide sufficient information may render Langham not able to process your instructions and/or requests as stated in this Reply Form. Your Personal Data will be retained for such period as may be necessary for verification and record purposes. You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be made in writing by either one of the following means:

By mail to: Personal Data Privacy Officer  
Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong



By email to: [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk)

本聲明中所指的「個人資料」具有香港法例第 486 章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」之涵義, 當中包括(但不限於)閣下之姓名、地址及/或電話號碼。閣下於本回條內所提供的個人資料乃屬自願性質, 有關資料僅就本回條內上述之任何用途而收集及將披露或轉移予股份合訂單位過戶登記處及/或其他公司或團體。倘若閣下未能提供足夠資料, 朗廷可能無法處理閣下在本回條上所述的指示及/或要求。閣下的個人資料將在適當期間內保留以作核實及記錄用途。閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式透過以下其中一種途徑提出:

郵寄至: 香港灣仔皇后大道東183號合和中心17M樓  
香港中央證券登記有限公司  
個人資料私隱主任



電郵至: [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk)

## 郵寄標籤 MAILING LABEL

閣下寄回此回條時, 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 it on the envelope  
to return this Reply 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