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 **SINO HOTELS (HOLDINGS) LIMITED**

(An exempted company incorporated in the Cayman Islands with limited liability)

**(Stock Code: 1221)**

The board of directors (the “Board”) of Sino Hotels (Holdings) Limited (the “Company”) announces that Ms. Velencia Lee (“Ms. Lee”) has tendered her resignation and will cease to hold the office of the Chief Financial Officer, the Company Secretary and the Authorised Representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and for accepting service of process and notices on behalf of the Company under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 1st May, 2020.

The Board of the Company wishes to record its appreciation for Ms. Lee’s valuable contributions made to the Company during her tenure of service.

By Order of the Board  
**Robert Ng Chee Siong**  
*Chairman*

Hong Kong, 15th April, 2020

*As at the date hereof, the Executive Directors of the Company are Mr. Robert Ng Chee Siong, Mr. Daryl Ng Win Kong, Mr. Giovanni Viterale and Mr. Thomas Tang Wing Yung, the Non-Executive Directors are The Honourable Ronald Joseph Arculli and Mr. Gilbert Lui Wing Kwong, and the Independent Non-Executive Directors are Mr. Steven Ong Kay Eng, Mr. Wong Cho Bau and Mr. Hung Wai Man.*