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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. Fanny Cheng Siu King (“Ms. Cheng”) has been appointed as the Company Secretary of the Company and the Authorised Representative of the Company 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.

Ms. Cheng holds a Bachelor Degree in Law from the University of London and a Master Degree of Arts in Language and Law from the City University of Hong Kong. She is a Chartered Secretary, a Chartered Governance Professional and a Fellow Member of The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute in the United Kingdom. She has extensive experience in company secretarial and corporate governance practices.

The Board of the Company expresses its warm welcome to Ms. Cheng on her appointment.

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

Hong Kong, 28th 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.*