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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 boards of directors (the “**Boards**”) of LHIL Manager Limited (“**Trustee-Manager**”, as trustee-manager of Langham Hospitality Investments (the “**Trust**”)) and Langham Hospitality Investments Limited (the “**Company**”) announce that the meetings of the Boards of Trustee-Manager and the Company will be held on Friday, 16 August 2013 for the purpose of, among other matters, approving the announcement of the interim results of the Trust and of the Company together with the Company’s subsidiaries for the six months ended 30 June 2013 for publication.

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

Hong Kong, 15 July 2013

As of the date of this announcement, the Non-executive Directors are Dr. LO Ka Shui (Chairman) and Ms. LO Bo Lun, Katherine; the Executive Director is Ms. Katherine Margaret BENSON (Chief Executive Officer); and the Independent Non-executive Directors are Dr. LIN Syaru, Shirley, Mr. SO Yiu Wah and Mr. WONG Kwai Lam.