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**Dorsett Hospitality International Limited**

**帝盛酒店集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

*Website : <http://www.dorsett.com>*

**(Stock Code: 2266)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Dorsett Hospitality International Limited (the “**Company**”) is pleased to announce that a meeting of the Board will be held on Tuesday, 25 November 2014 for the purposes of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2014 and its publication and considering the payment of an interim dividend, if any.

By Order of the Board of  
**Dorsett Hospitality International Limited**  
**CHIU, Wing Kwan Winnie**  
*President and Executive Director*

Hong Kong, 13 November 2014

*As at the date of this announcement, the executive directors of the Company are Ms. CHIU, Wing Kwan Winnie and Mr. LAI, Wai Keung. The non-executive directors of the Company are Tan Sri Dato’ CHIU, David, Mr. HOONG, Cheong Thard and Mr. CHAN, Chi Hing. The independent non-executive directors of the Company are Mr. SHEK, Lai Him Abraham, G.B.S., J.P., Mr. TO, Peter, Dr. LIU, Ngai Wing and Mr. ANGELINI, Giovanni.*