

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.



Sino Hotels (Holdings) Limited

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

(Stock Code: 1221)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Sino Hotels (Holdings) Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Wednesday, 11th February, 2015 at 12th Floor, Tsim Sha Tsui Centre, Salisbury Road, Tsim Sha Tsui, Kowloon, Hong Kong, for the purposes of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 31st December, 2014 for publication and considering the payment of an interim dividend.

By Order of the Board of
Sino Hotels (Holdings) Limited
Velencia Lee
Company Secretary

Hong Kong, 30th January, 2015

As at the date hereof, the Executive Directors of the Company are Mr. Robert Ng Chee Siong, Mr. Daryl Ng Win Kong, Mr. Nicholas Yim Kwok Ming and Mr. Giovanni Viterale, the Non-Executive Directors are The Honourable Ronald Joseph Arculli and Mr. Gilbert Lui Wing Kwong, and the Independent Non-Executive Directors are Mr. Peter Wong Man Kong, Mr. Adrian David Li Man-kiu, Mr. Steven Ong Kay Eng and Mr. Wong Cho Bau.