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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)**

**Voluntary Disclosure**  
**Non-publication of Unaudited Operational Update**  
**for the Fourth Quarter ended 31 March 2015**

The board of directors (the “**Board**”) of Dorsett Hospitality International Limited (the “**Company**”) hereby announces that the Company will not be publishing its unaudited operational update of the Company and its subsidiaries for the fourth quarter ended 31 March 2015 as similar information will be disclosed in due course in connection with the possible privatization of the Company, as described in the announcement of the Company dated 27 May 2015.

By Order of the Board  
**Dorsett Hospitality International Limited**  
**WONG Kang Yean Clarence**  
*Chief Financial Officer and Company Secretary*

Hong Kong, 1 June 2015

*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.*

*This announcement was originally prepared in English and was subsequently translated into Chinese. In the event of any inconsistency between the two texts, the English text of this announcement shall prevail over the Chinese text.*