

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, 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 announcement.*



**DORSETT**

HOSPITALITY INTERNATIONAL

帝盛酒店集團

**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, 23 June 2015 for the purposes of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 March 2015 and its publication and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board

**Dorsett Hospitality International Limited**

**WONG, Kang Yean Clarence**

*Chief Financial Officer and Company Secretary*

Hong Kong, 11 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.*