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, 26th August, 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 final results of the Company and its subsidiaries for the year ended 30th June, 2015 for publication and considering the recommendation of a final dividend.

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

Hong Kong, 14th August, 2015

As at the date hereof, the Executive Directors of the Company are Mr. Robert Ng Chee Siong, Mr. Daryl Ng Win Kong 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.