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 **SINO HOTELS (HOLDINGS) LIMITED**

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

(Stock Code: 1221)

The board of directors (the “Board”) of Sino Hotels (Holdings) Limited (the “Company”) announces that Mr. Giovanni Viterale (“Mr. Viterale”) has tendered his resignation as an Executive Director of the Company with effect from 31st December, 2021. Mr. Viterale’s resignation is on his own accord to pursue his other interests.

Mr. Viterale has confirmed that he has no disagreement with the Board and that he is not aware of any matter that needs to be brought to the attention of the shareholders of the Company in respect of his resignation.

The Board wishes to record its appreciation for Mr. Viterale’s valuable contributions made to the Company during his tenure of service.

By Order of the Board
Robert Ng Chee Siong
Chairman

Hong Kong, 30th December, 2021

As at the date hereof, the Executive Directors of the Company are Mr. Robert Ng Chee Siong, Mr. Daryl Ng Win Kong, Mr. Giovanni Viterale and Mr. Thomas Tang Wing Yung, the Non-Executive Directors are The Honourable Ronald Joseph Arculli and Mr. Gilbert Lui Wing Kwong, and the Independent Non-Executive Directors are Mr. Steven Ong Kay Eng, Mr. Wong Cho Bau and Mr. Hung Wai Man.