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**LANGHAM**  
HOSPITALITY INVESTMENTS

**Langham Hospitality Investments**

*(As constituted pursuant to a deed of trust on 8 May 2013 under the laws of Hong Kong,  
the trustee of which is LHIL Manager Limited)*

and

**Langham Hospitality Investments Limited**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock code: 1270)

**ANNOUNCEMENT**

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 12 MAY 2022**

The special resolution as set out in the Notice of the EGM was duly passed by way of poll at the EGM held on 12 May 2022.

Reference is made to the circular (the “Circular”) of the Trust and the Company dated 14 April 2022 containing, among others, a notice convening the EGM to consider a special resolution (the “Resolution”) approving the amendments to the Constitutional Documents of the Trust and the Company and to adopt the second amended and restated articles of association of the Company as the articles of association of the Company in substitution for the amended and restated articles of association of the Company. Unless the context otherwise requires, capitalised terms used in the Circular shall have the same meanings when used in this announcement.

**POLL RESULTS OF EGM**

The EGM was held at 32nd Floor, Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong on 12 May 2022 at 4:15 p.m. (immediately after the conclusion of the 2022 annual general meeting of the Trust and the Company held on the same day). As at the date of the EGM, the number of Share Stapled Units jointly issued by the Trust and the Company was 3,255,820,285, which was the total number of Share Stapled Units entitling the Holders of Share Stapled Units to attend and vote for or against the Resolution at the EGM. No Holders of Share Stapled Units were subject to any restrictions in exercising their votes on the Resolution at the EGM.

The poll at the EGM was scrutinised by the Share Stapled Units Registrar, Computershare Hong Kong Investor Services Limited. The poll results were as follows:

<b>Special Resolution</b>	<b>Number of Votes (%)</b>	
	<b>For</b>	<b>Against</b>
To approve the amendments to the Constitutional Documents of the Trust and the Company and to adopt the second amended and restated articles of association of the Company as the articles of association of the Company in substitution for the amended and restated articles of association of the Company.	2,402,522,740 (99.939366%)	1,457,636 (0.060634%)
As more than 75% of the votes were cast in favour of the above Resolution, the above Resolution was duly passed as a Special Resolution.		

All Directors attended the EGM in person or via video conferencing.

By Order of the Boards  
**LHIL Manager Limited**  
**and**  
**Langham Hospitality Investments Limited**  
**Wong Mei Ling, Marina**  
*Company Secretary*

Hong Kong, 12 May 2022

*As at the date of this announcement, the Boards comprise: Dr. LO Ka Shui (Chairman and Non-executive Director), Mr. Brett Stephen BUTCHER (Chief Executive Officer and Executive Director), Professor CHAN Ka Keung, Ceajer\*, Professor LIN Syaru, Shirley\*, Mr. LO Chun Him, Alexander#, Mr. LO Chun Lai, Andrew#, and Mr. WONG Kwai Lam\*.*

# *Non-executive Directors*

\* *Independent Non-executive Directors*