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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 21 JULY 2023

<p>The ordinary resolution as set out in the Notice of EGM was duly passed by way of poll at the EGM held on 21 July 2023.</p>
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Reference is made to the circular (the “**Circular**”) of the Trust and the Company dated 4 July 2023 containing, among others, a notice convening the EGM to consider an ordinary resolution (the “**Resolution**”) in relation to the approval of the remaining transactions under the Master Lease Agreements for the period from 1 January 2024 to 29 May 2027, being the expiry date of the Master Lease Agreements, and the Base Rent and Variable Rent during the period. Unless the context otherwise requires, all 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 Friday, 21 July 2023 at 3:00 p.m. As at the date of the EGM, the total number of Share Stapled Units of the Trust and the Company in issue was 3,289,330,011. As mentioned in the Circular, Great Eagle and its associates were required to abstain, and have abstained, from voting on the Resolution. So far as the Directors are aware based on public information, they were interested in 2,301,139,933 Share Stapled Units of the Trust and the Company. As such, Independent Holders of Share Stapled Units holding a total of 988,190,078 Share Stapled Units were entitled to attend and vote for or against the Resolution at the EGM. Save as disclosed above, there was no Holders of Share Stapled Units required under the Listing Rules to abstain from voting on the Resolution at the EGM. All Directors attended the EGM in person or via audio/video conferencing.

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:

Ordinary Resolution	Number of Votes (%)	
	For	Against
<p>(a) (i) The remaining transactions under the Master Lease Agreements for the period from 1 January 2024 to the expiry date of the Master Lease Agreements (i.e. 29 May 2027) (the “Third Period”) be and are hereby approved, confirmed and ratified; and</p> <p>(ii) The Base Rent and the Variable Rent for the three financial years ending on 31 December 2024, 31 December 2025 and 31 December 2026 and for the period from 1 January 2027 to 29 May 2027 be and are hereby approved; and</p> <p>(b) The directors of the Trustee-Manager and the Company be and are hereby authorised for and on behalf of the Trust and the Company to execute any such documents, instruments and agreements and to do any such acts or things as may be deemed by them in their absolute discretion as necessary or desirable, incidental to, ancillary to or in connection with or otherwise to give effect to consider necessary, desirable or expedient for the purpose of, or in connection with the implementation of and giving effect to the remaining transactions contemplated under the Master Lease Agreement for the Third Period.</p>	<p>18,110,360 (92.606578%)</p>	<p>1,445,875 (7.393422%)</p>
<p>As more than 50% of the votes were cast in favour of the above Resolution, the above Resolution was duly passed by the Independent Holders of Share Stapled Units as an Ordinary Resolution.</p>		

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

Hong Kong, 21 July 2023

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*