

# 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)

9 February 2024

Dear Holder(s) of Share Stapled Units,

### Arrangements for Dissemination of Corporate Communications

Pursuant to Rule 2.07 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) under the expansion of paperless regime and electronic dissemination of corporate communications that came into effect from 31 December 2023, LHIL Manager Limited (as trustee-manager of Langham Hospitality Investments) and Langham Hospitality Investments Limited (collectively “**Langham**”), are writing to inform you that Langham has adopted electronic dissemination of corporate communications (the “**Corporate Communications**”), which refer to any documents issued or to be issued by Langham for the information or action of holders of any of its securities, including but not limited to (a) annual report; (b) interim report; (c) notice of meeting; (d) listing document; (e) circular; and (f) proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of Langham at [www.langhamhospitality.com](http://www.langhamhospitality.com) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) in place of printed copies.

Notwithstanding the above, please note that actionable corporate communications as defined under the Listing Rules (the “**Actionable Corporate Communications**”) will be sent to you individually in printed form or through email in accordance with your indicated preference, in addition to being made available electronically on Langham’s website and the HKEXnews website.

### Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, Langham recommends you provide your email address by completing and returning the request form (the “**Request Form**”) on the reverse side to Langham’s Share Stapled Units Registrar (the “**Share Stapled Units Registrar**”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

**If Langham does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Stapled Units Registrar, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the website of Langham and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) Langham will send the Actionable Corporate Communications in printed form in the future.**

If you want to receive the Corporate Communications in printed form, please complete and return the Request Form on the reverse side to the Share Stapled Units Registrar or send an email to [Langham.ecom@langhamhospitality.com](mailto:Langham.ecom@langhamhospitality.com), specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid until 28 February 2025 and will expire thereafter unless being revoked or superseded (whichever is earlier).

Should you have any queries relating to any of the above matters, please call Langham’s telephone hotline at (852) 2186 2500 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays, or send your enquiries to [Langham.ecom@langhamhospitality.com](mailto:Langham.ecom@langhamhospitality.com).

Yours faithfully,  
For and on behalf of  
**LHIL Manager Limited**  
and  
**Langham Hospitality Investments Limited**  
Wong Mei Ling, Marina  
Company Secretary

各位股份合訂單位持有人：

### 發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效，有關擴大無紙化制度及以電子方式發布公司通訊規定下之香港聯合交易所有限公司證券上市規則（「**上市規則**」）第 2.07 條，朗廷酒店管理人有限公司（作為朗廷酒店投資的託管人－經理）與朗廷酒店投資有限公司（統稱「**朗廷**」）謹此通知 閣下，朗廷已採用以電子方式發布公司通訊（「**公司通訊**」）之安排，公司通訊指朗廷發出或將予發出以供其任何證券持有人參照或採取行動的任何文件，其中包括但不限於(a)年度報告；(b)中期報告；(c)會議通知；(d)上市文件；(e)通函；及(f)委任表格。

請注意，所有未來公司通訊的英文版和中文版將在朗廷網站 [www.langhamhospitality.com](http://www.langhamhospitality.com) 和披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) 上提供，以代替印刷本。

儘管有上述安排，請注意上市規則所定義的可供採取行動的公司通訊（「**可供採取行動的公司通訊**」）在登載於朗廷網站和披露易網站之外，將按 閣下所作選擇以印刷本或電子郵件形式個別發送予 閣下。

### 徵集電子聯絡資料

為確保及時收到最新的公司通訊，朗廷建議 閣下透過填妥本信函背面之申請表格（「**申請表格**」）來提供 閣下的電子郵件地址，並交回朗廷的股份合訂單位過戶登記處（「**股份合訂單位過戶登記處**」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

**若朗廷沒有收到 閣下有效的電子郵件地址，直至股份合訂單位過戶登記處收到 閣下有效的電子郵件地址前， 閣下將(i)無法收到任何有關發布公司通訊的通知；(ii)需要主動查看朗廷網站和披露易網站以留意公司通訊的發布；及(iii)朗廷未來將以印刷本形式發送可供採取行動的公司通訊。**

若 閣下希望收取公司通訊之印刷版，請填妥本信函背面之申請表格並交回股份合訂單位過戶登記處或發送電子郵件至 [Langham.ecom@langhamhospitality.com](mailto:Langham.ecom@langhamhospitality.com)，並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意，收取公司通訊印刷版之指示將直至 2025 年 2 月 28 日到期前有效，此後將過期，除非被撤銷或取代（以較早者為準）。

如 閣下對本信函內容有任何疑問，請致電朗廷之電話熱線(852) 2186 2500，辦公時間為星期一至五（香港公眾假期除外）上午 9 時正至下午 6 時正或發送電郵至 [Langham.ecom@langhamhospitality.com](mailto:Langham.ecom@langhamhospitality.com) 查詢。

代表  
朗廷酒店管理人有限公司  
與  
朗廷酒店投資有限公司  
公司秘書  
黃美玲  
謹啟

2024 年 2 月 9 日

