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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 8 MAY 2024

<p>The ordinary resolutions as set out in the Notice of EGM were duly passed by way of poll at the EGM held on 8 May 2024.</p>

Reference is made to the circular (the “Circular”) of the Trust and the Company dated 22 April 2024 containing, among others, a notice convening the EGM to consider the ordinary resolutions (the “Resolutions”). 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 Wednesday, 8 May 2024 at 4:15 p.m. (immediately after the conclusion of the 2024 annual general meeting of the Trust and the Company held on the same day). As at the date of the EGM, the total number of Share Stapled Units of the Trust and the Company in issue was 3,318,869,006. As mentioned in the Circular, Great Eagle and its associates were required to abstain, and have abstained, from voting on the Resolutions. So far as the Directors are aware based on public information, they were interested in 2,457,833,723 Share Stapled Units of the Trust and the Company. As such, Independent Holders of Share Stapled Units holding a total of 861,035,283 Share Stapled Units were entitled to attend and vote for or against the Resolutions 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 Resolutions at the EGM. All Directors attended the EGM in person.

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 Resolutions	Number of Votes (%)	
	For	Against
1. To consider and approve the Addendum, the Increased SSU Issuance Cap, the Deferment Mechanism (as defined in the Circular respectively) and the respective transactions contemplated thereunder, as more particularly set out in the notice of EGM dated 22 April 2024 (the “Notice of EGM”).	14,127,754 (99.007775%)	141,584 (0.992225%)
2. Subject to the passing of the resolution no. 1 above, to consider and approve the grant of 2023 Specific Mandate (as defined in the Circular) to the directors of the Trustee-Manager and the Company, as more particularly set out in the Notice of EGM.	14,127,754 (99.007775%)	141,584 (0.992225%)
3. Subject to the passing of the resolution no. 1 above, to consider and approve the grant of 2024-26 Specific Mandate (as defined in the Circular) to the directors of the Trustee-Manager and the Company, as more particularly set out in the Notice of EGM.	14,127,754 (99.007775%)	141,584 (0.992225%)
As more than 50% of the votes were cast in favour of the above Resolutions, the above Resolutions were duly passed by the Independent Holders of Share Stapled Units as Ordinary Resolutions.		

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

Hong Kong, 8 May 2024

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*