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凱聯國際酒店有限公司
Associated International Hotels Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code : 105)

ELECTION OF MEANS OF RECEIPT AND LANGUAGE OF CORPORATE COMMUNICATIONS

The Company announces that pursuant to Rules 2.07A and 2.07B of the Listing Rules, the Articles of Association and the Companies Ordinance, arrangements are being made to offer Shareholders the options to receive the Company's future Corporate Communications in printed form (in English only, in Chinese only or in both English and Chinese) or by Website Version.

In support of environmental protection, the Company recommends the Shareholders elect for the Website Version for receiving the future Corporate Communications.

If the Company does not receive Shareholders' response by 27 June 2024, Shareholders are deemed to have consented to receive the Website Version.

Shareholders are entitled to change their selected means of receipt and/or language(s) of future Corporate Communications at any time by giving Reasonable Notice to the Share Registrar by post or by email.

NEW ARRANGEMENTS

In accordance with Rules 2.07A and 2.07B of the Listing Rules, the Articles of Association and the Companies Ordinance, the following arrangements will be made by the Company to ascertain Shareholders' preference to receiving future Corporate Communications:

1. A letter dated 29 May 2024 will be sent by the Company ("First Letter") together with a reply form with a pre-paid mailing label for posting within Hong Kong ("Reply Form"), in both English and Chinese, to the Shareholders to enable them to choose to receive all future Corporate Communications (i) in printed form (in English only, in Chinese only or in both English and Chinese) or (ii) by Website Version in lieu of receiving printed copies and receiving a notification of publication of the Corporate Communications on the Company's website either by post or by email.

The Reply Form should be completed and signed by the Shareholders and then returned to the Share Registrar on or before 27 June 2024.

The First Letter will explain that if the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any objection to receiving future Corporate Communications by Website Version from the Shareholders by 27 June 2024, the Shareholders will be deemed, until the Shareholders inform the Share Registrar of otherwise by serving them Reasonable Notice in writing or by email, to have consented to read all future Corporate Communications in Website Version. The Company will accordingly send the Shareholders by post at the addresses of the Shareholders as appearing in the Company’s register of members maintained with the Share Registrar (i) a notification of the publication of the Website Version and (ii) all future Actionable Corporate Communications in printed form.

2. For those Shareholders who elect to receive the Corporate Communications in printed form, the Company will send the Corporate Communications in the chosen language(s) to them by mail at their addresses maintained with the Share Registrar. Such instruction for receiving future Corporate Communications in printed form shall be valid for one year starting from the receipt date of the instruction from the relevant Shareholders and will expire thereafter.
3. When each of the printed Corporate Communications is sent in accordance with the arrangements described above, a letter specifying that Shareholders are entitled to change their selected means of receipt and/or language(s) (“Second Letter”) together with a request form with a pre-paid mailing label for posting within Hong Kong (“Request Form”), in both English and Chinese, will be attached to or printed at some prominent place in the relevant Corporate Communications. By completing and returning the Request Form to the Share Registrar by post or by email, Shareholders may change the selected means of receipt and/or language(s).
4. For Shareholders who elect to receive the Website Version, the Company will request such Shareholders to provide an email address in the Reply Form for the purposes of receiving (i) email notifications of the publication of the Website Version as and when the relevant Corporate Communications are published; and (ii) all future Actionable Corporate Communications in electronic form from the Company. It is the responsibility of the Shareholders to provide an email address that is functional.

If no valid and functional email address is provided by Shareholders in the Reply Form or if the Shareholders are otherwise deemed to have consented to receive the Website Version, the Company will send such Shareholders by post at their addresses maintained with the Share Registrar (i) a notification of the publication of the Website Version; and (ii) all future Actionable Corporate Communications in printed form, until such time when such Shareholders have provided a valid and functional email address to the Share Registrar for receiving the same. If for any reason such Shareholders have difficulty in accessing the Website Version, the Share Registrar will, upon receipt of a written request, send the printed form of the relevant Corporate Communications to such Shareholders free of charge.

5. Shareholders are entitled to change their means of receipt and/or language of the Corporate Communications at any time by serving the Share Registrar Reasonable Notice in writing, or by email specifying their names, addresses and requests.
6. All Corporate Communications in both English and Chinese and in accessible format will be available on the Company's website at aihl.etnet.com.hk for at least 5 years and the Stock Exchange's website at www.hkexnews.hk.
7. If Shareholders have any queries relating to the Company's arrangements set out above, please contact the Share Registrar by sending an email to aihl.ecom@computershare.com.hk.
8. The First Letter and the Second Letter will mention that Corporate Communications in both English and Chinese will be available in printed form from the Share Registrar upon request, as well as on the websites of the Stock Exchange and the Company.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following terms have the meanings set out below:

"Actionable Corporate Communications"	any corporate communications that seek instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the Company's securities holders
"Articles of Association"	the articles of association of the Company
"Company"	Associated International Hotels Limited, a limited company incorporated in Hong Kong, the shares of which are listed on the Main Board of the Stock Exchange
"Companies Ordinance"	Companies Ordinance (Chapter 622 of the Laws of Hong Kong)
"Corporate Communications"	any documents issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form

“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Listing Rules”	The Rules Governing the Listing of Securities on the Stock Exchange (as amended from time to time)
“Reasonable Notice”	prior notice of not less than 7 days
“Shareholders”	shareholders of the Company
“Share Registrar”	Computershare Hong Kong Investor Services Limited, the Company’s share registrar, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong (email address: aihl.ecom@computershare.com.hk)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Website Version”	the version of Corporate Communications in electronic form published, in both English and Chinese, on the Company’s website

By order of the Board
Associated International Hotels Limited
Ng Sau Fong
Company Secretary

Hong Kong, 29 May 2024

As at the date of this announcement, Mr Cheong Kheng Lim, Mr Cheong Keng Hooi, Mr Cheong Sim Lam, Ms Cheong Chong Ling, Mr Cheong Tiong Ham and Mr Cheong Chin Hong Rodney are executive directors, and Mr Chow Wan Hoi, Paul, Mr Wong Yiu Tak and Mr Lee Chung are independent non-executive directors.