SINO HOTELS (HOLDINGS) LIMITED

(An exempted company incorporated in the Cayman Islands with limited liability)

(Stock Code: 1221)

DATE OF BOARD MEETING

The board of directors (the "Board") of Sino Hotels (Holdings) Limited (the "Company") announces that a meeting of the Board of the Company will be held on Wednesday, 26th February, 2025, for the purposes of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 31st December, 2024 for publication and considering the payment of an interim dividend.

By Order of the Board of
Sino Hotels (Holdings) Limited
Fanny Cheng Siu King
Company Secretary

Hong Kong, 22nd January, 2025

As at the date hereof, the Executive Directors of the Company are Mr. Robert Ng Chee Siong and Mr. Daryl Ng Win Kong, the Non-Executive Directors are The Honourable Ronald Joseph Arculli, Mr. Gilbert Lui Wing Kwong and Ms. Nikki Ng Mien Hua, and the Independent Non-Executive Directors are Mr. Steven Ong Kay Eng, Mr. Wong Cho Bau and Mr. Hung Wai Man.