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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)

COMPLETION OF PAYMENT OF THE OUTSTANDING HOTEL MANAGEMENT FEES AND LICENCE FEES FOR THE SIX-MONTH PERIOD ENDED 31 DECEMBER 2024

Reference is made to the announcement of the Trust and the Company dated 8 October 2025 (the "**Announcement**"). Unless otherwise stated, all capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Boards are pleased to announce that the approval for the listing of, and permission to deal in the Deferred SSUs in settlement for the outstanding portion of the Manager Fees for the six-month period ended 31 December 2024 has been granted by the Stock Exchange. A total of 46,320,885 new SSUs were allotted and issued to the Qualifying Shareholders of Great Eagle on 7 November 2025 for the purpose of implementing the Distribution in Specie. Based on information that is publicly available and within the knowledge of the Boards, immediately after the issue of the Deferred SSUs and upon completion of the Distribution in Specie on 7 November 2025, approximately 25.18% of the issued SSUs are held by the public, and accordingly the Trust and the Company are able to maintain a sufficient public float.

By Order of the Boards
LHIL Manager Limited
and
Langham Hospitality Investments Limited
LO Ka Shui
Chairman

Hong Kong, 7 November 2025

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*