SINO HOTELS (HOLDINGS) LIMITED

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

(Stock Code: 1221)

18th March, 2026

To Non-Registered Holders of securities of the Company(Note 1)

Dear Sir/Madam,

Notification of Publication of 2025-2026 Interim Report (the "Interim Report")

The Interim Report (in both English and Chinese versions) of Sino Hotels (Holdings) Limited (the "Company") is now available on the Company's website at www.sino.com and the website of Hong Kong Exchanges and Clearing Limited ("HKEX") at www.hkexnews.hk. You may access the Interim Report (i) by clicking "Investor Relations (Financial Reports)" section on the home page of the Company's website; or (ii) by browsing through the HKEX's website. If you have previously requested for receiving Corporate Communications(Note 2) in printed form, the printed version of the Interim Report in your selected language(s) is enclosed.

New Arrangement for Dissemination of Corporate Communications

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Amended and Restated Memorandum and Articles of Association of the Company, the Company will adopt electronic dissemination of Corporate Communications through the websites of the Company and HKEX in place of sending printed copies. The Company will no longer notify shareholders of the publication of Corporate Communications by post and will only send Corporate Communications in printed form to shareholders upon request. If you would like to be notified when the Company publishes its Corporate Communications, you may register for the News Alerts service in the Market Data section of the HKEX Market website at www.hkex.com.hk or submit your request for receiving email notification of the publication by liaising with your Intermediary(ies) and providing them with your email address. If no functional email address is provided, you will not be able to receive any email notification and you will have to check the website of the Company and HKEX proactively for the publication of the Corporate Communications.

You are entitled at any time by giving notice in writing to request receiving Corporate Communications in printed form. You may make your request by completing and returning the enclosed request form (the "Request Form") to the Company or the Company's Principal Registrar, Tricor Investor Services Limited, by post or by email at sinohotels1221-ecom@vistra.com. Please note that your request for printed form of all future Corporate Communications will be valid unless being revoked or superseded or until the time when the Company publishes its next annual report in the following year (whichever is earlier). Further request in writing to the Company or the Company's Principal Registrar by post or by email at sinohotels1221-ecom@vistra.com will be required if you prefer to continue receiving printed form of future Corporate Communications.

If you have any queries relating to this letter, please call the hotline of the Company's Principal Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,

For and on behalf of
Sino Hotels (Holdings) Limited
Fanny Cheng Siu King
Company Secretary

Encl.

Notes:

1. "Non-Registered Holders", for the purpose of this letter, includes holders of the shares in or other securities of the Company through intermediaries under The Central Clearing and Settlement System (CCASS).

2. "Corporate Communications" refers to any documents issued or to be issued by the Company for the information or action of holders of its securities or the investing public, including but not limited to: (a) the directors' report, the annual accounts together with the auditor's report and, where applicable, the summary financial report; (b) the interim report and, where applicable, the summary interim report; (c) a notice of meeting; (d) a listing document; and (e) a circular.

Request Form
(For Non-Registered Holders only)

To: Sino Hotels (Holdings) Limited (the "Company")
(An exempted company incorporated in the Cayman Islands with limited liability)
(Stock Code: 1221)
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre,
16 Harcourt Road,
Hong Kong

REMINDER

As a non-registered holder, if you wish to receive Corporate Communications pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

I/We would like to receive printed form of all future Corporate Communications[(Note 1)] in the language(s) as indicated below:

*(Please tick **ONLY ONE** box of the following options (a) to (c))*

(a) ☐ **English version** only; **OR**

(b) ☐ **Chinese version** only; **OR**

(c) ☐ both **English and Chinese versions**.

Name: _____ Signature: _____

Contact telephone number: _____ Date: _____

Address: _____

Notes:

1. "Corporate Communications" refers to any documents issued or to be issued by the Company for the information or action of holders of its securities or the investing public, including but not limited to: (a) the directors' report, the annual accounts together with the auditor's report and, where applicable, the summary financial report; (b) the interim report and, where applicable, the summary interim report; (c) a notice of meeting; (d) a listing document; and (e) a circular.
2. This request for printed form of all future Corporate Communications will be valid unless being revoked or superseded or until the time when the Company publishes its next annual report in the following year (whichever is earlier). Further request in writing to the Company or the Company's Principal Registrar by post or by email at sinohotels1221-ecom@vistra.com will be required if you prefer to continue receiving printed form of future Corporate Communications.
3. For the avoidance of doubt, the Company does not accept any special instructions written on this Request Form.

PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap 486 ("PDPO"), which will include your name, contact telephone number and email address.

Your supply of Personal Data is on a voluntary basis for the purpose of processing your instructions as stated in this Request Form (the "Purposes"). However, failure to supply your Personal Data may result in us or our third party service providers unable to process your request for the Purposes. We may transfer your Personal Data to our subsidiaries, Principal Registrar, agent, contractor, third party service provider and/or other bodies who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your Personal Data will be retained for such period as may be necessary to fulfill the Purposes and for our verification and record purposes.

You have the right to request access to and/or correction of the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing and sent by mail to the Data Privacy Officer of Tricor Investor Services Limited at the above address.

Please cut the mailing label and stick it on the envelope to return this Request Form to us.
No postage stamp necessary if posted in Hong Kong.

MAILING LABEL

Tricor Investor Services Limited
Freepost No. 10 GPO
Hong Kong