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# LANGHAM

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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)

## **CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The boards of directors (the “**Boards**”) of LHIL Manager Limited (the “**Trustee-Manager**”, as the trustee-manager of Langham Hospitality Investments (the “**Trust**”) and Langham Hospitality Investments Limited (the “**Company**”) announce that Ms. Wong Mei Ling, Marina (“**Ms. Wong**”) has tendered her resignation as the Company Secretary of the Trustee-Manager and the Company and will cease to act as an authorised representative of the Trustee-Manager and the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Authorised Representative**”) and an authorised representative of the Company to accept service of process and notices on behalf of the Company in Hong Kong as required under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”), with effect from 11 April 2026.

Ms. Wong has confirmed that she has no disagreement with the Boards and there is no matter relating to her resignation that needs to be brought to the attention of the Stock Exchange or the holders of share stapled units of the Trust and the Company.

The Boards further announce that Ms. Lee Lai Yee, Anita (“**Ms. Lee**”) will be appointed as the Company Secretary of the Trustee-Manager and the Company, the Authorised Representative and the Process Agent with effect from 11 April 2026. Ms. Lee is an associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute and holds a Bachelor of Arts Degree in Accountancy. She has over 30 years’ experience in company secretarial and corporate governance practices.

The Boards would like to take this opportunity to express its sincere gratitude to Ms. Wong for her valuable contribution to the Trust and the Company during her tenure of service and extend its warm welcome to Ms. Lee on her new appointment.

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

Hong Kong, 10 April 2026

*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*