Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 MAY 2026

All the Resolutions as set out in the Notice of AGM dated 12 March 2026 were duly passed by way of poll at the AGM.

At the annual general meeting of unitholders of Langham Hospitality Investments (the "Trust") and shareholders of Langham Hospitality Investments Limited (the "Company"), as convened by LHIL Manager Limited (the "Trustee-Manager", in its capacity as the trustee-manager of the Trust) and the Company, held on a combined basis as a single meeting characterised as the annual general meeting of Holders of Share Stapled Units on 20 May 2026 at 11:30 a.m. (the "AGM"), all the proposed resolutions as set out in the Notice of AGM dated 12 March 2026 (the "Resolutions") were voted on by poll.

All the Resolutions were approved by Holders of Share Stapled Units by way of poll and the poll results were as follows:

Ordinary Resolutions	**Number of Votes (%)**	
	For	**Against**
1. To receive and adopt the audited consolidated Financial Statements of the Trust and the Company for the year ended 31 December 2025, the audited Financial Statements of the Trustee-Manager for the year ended 31 December 2025, together with the Reports of the Directors and the Independent Auditor.	2,661,113,025 (99.999698%)	8,033 (0.000302%)

Ordinary Resolutions	Number of Votes (%)	
	For	Against
2. To declare a final distribution of HK3.2 cents per Share Stapled Unit for the year ended 31 December 2025.	2,661,121,058 (100.000000%)	0 (0.000000%)
3. To re-elect Mr. Lo Chun Him, Alexander as a Non-executive Director.	2,660,134,699 (99.962934%)	986,359 (0.037066%)
4. To re-elect Mr. Lo Chun Lai, Andrew as a Non-executive Director.	2,660,138,963 (99.963095%)	982,095 (0.036905%)
5. To re-elect Professor Chan Ka Keung, Ceajer as an Independent Non-executive Director.	2,658,026,738 (99.883721%)	3,094,320 (0.116279%)
6. To authorise the Directors of the Company to fix their remuneration.	2,660,193,224 (99.965134%)	927,834 (0.034866%)
7. To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditor of the Trust, the Trustee-Manager and the Company, and authorise the Directors of the Trustee-Manager and the Company to fix their remuneration.	2,652,653,801 (99.681816%)	8,467,257 (0.318184%)
8. To grant a general mandate to the Directors of the Trustee-Manager and the Company to issue new Share Stapled Units.	2,651,608,533 (99.642537%)	9,512,525 (0.357463%)
As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Trust and the Company.		

Notes:

(1) As at the date of the AGM, the number of Share Stapled Units jointly issued by the Trust and the Company was 3,546,270,835, which was the total number of Share Stapled Units entitling the Holders of Share Stapled Units to attend and vote on the Resolutions at the AGM.

(2) There were no Share Stapled Units entitling the Holders of Share Stapled Units to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

(3) No Holders of Share Stapled Units were required under the Listing Rules to abstain from voting on the Resolutions at the AGM.

(4) No parties had stated their intention in the circular of the Trust and the Company dated 12 March 2026 to vote against or to abstain from voting on any of the Resolutions at the AGM.

(5) Computershare Hong Kong Investor Services Limited, the Share Stapled Units Registrar of the Company, acted as scrutineer for the vote-taking at the AGM.

(6) All Directors attended the AGM in person or by electronic means.

By Order of the Boards
LHIL Manager Limited
and
Langham Hospitality Investments Limited
Lee Lai Yee, Anita
Company Secretary

Hong Kong, 20 May 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*