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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)

FORFEITURE OF UNCLAIMED DISTRIBUTIONS

Pursuant to Clause 15.3 of the Trust Deed constituting Langham Hospitality Investments (the "**Trust**") and Article 24.28 of the Articles of Association of Langham Hospitality Investments Limited (the "**Company**"), any distribution unclaimed after a period of six years from the date of declaration of such distribution may be forfeited by the board of directors of LHIL Manager Limited (the "**Trustee-Manager**", as trustee-manager of the Trust) and the board of directors of the Company (collectively, the "**Boards**"), and shall revert to the Trust. The Boards wish to inform the holders of Share Stapled Units of the Trust and the Company that the interim distribution for 2019 payable on 27 September 2019 and the final distribution for 2019 payable on 29 May 2020, and remaining unclaimed on Friday, 11 December 2026 will be forfeited and revert to the Trust.

Holders of Share Stapled Units of the Trust and the Company who are entitled to but yet to receive the distribution payments in respect of the abovementioned distributions are advised to contact the Company's Share Stapled Units Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible but no later than 4:30 p.m. on Friday, 11 December 2026.

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

Hong Kong, 11 November 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*