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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)

RESIGNATION AND APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Boards announce the following changes in Non-executive Directors of the Trustee Manager and the Company with effect from 14 February 2017:

- (a) Ms. Lo Bo Lun, Katherine has resigned as a Non-executive Director of the Trustee Manager and the Company and ceased to be a member of the Nomination Committee of the Company; and
- (b) Mr. Lo Chun Him, Alexander has been appointed as a Non-executive Director of the Trustee Manager and the Company.

Resignation of Non-executive Director

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. Lo Bo Lun, Katherine (“Ms. Lo”) has resigned as a Non-executive Director of the Trustee Manager and the Company and ceased to be a member of the Nomination Committee of the Company with effect from 14 February 2017.

Ms. Lo has been a Non-executive Director of the Trustee Manager and the Company since February 2013. She has to resign from the Boards due to her commitments on her role in other business. Ms. Lo 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 holders of share stapled units of the Trust and the Company.

The Boards would like to express their sincere gratitude to Ms. Lo for her valuable contributions to the Trustee Manager and the Company during her tenure of office.

Pursuant to the Trustee-Manager's articles of association and the Company's articles of association, Mr. Lo Chun Him, Alexander ceased to be Ms. Lo's alternate to the Boards and the Nomination Committee of the Company with effect from 14 February 2017.

Appointment of Non-executive Director

The Boards are pleased to announce that Mr. Lo Chun Him, Alexander ("Mr. Lo") has been appointed as a Non-executive Director of the Trustee Manager and the Company with effect from 14 February 2017. Set out below are the personal details of Mr. Lo:

Mr. Lo, aged 31, has been the alternate to Ms. Lo as Director of the Trustee-Manager and the Company, member of the Nomination Committee of the Company since May 2015 and as Director of the subsidiaries of the Company. Mr. Lo is an Executive Director of Great Eagle Holdings Limited which is listed on the Main Board of the Stock Exchange and being the controlling holder of share stapled units of the Trust and the Company. Prior to joining the Great Eagle Group in 2010, he had worked at Citibank's investment banking division with a focus on Hong Kong's market. Mr. Lo is also a member of the Management Committee of The Federation of Hong Kong Hotel Owners Limited and a member of the Executive Committee of The Real Estate Developers Association of Hong Kong. He graduated from Washington University in St. Louis with a Bachelor of Arts in Psychology.

Saved as disclosed above, in the three years preceding the date of this announcement, Mr. Lo did not hold any directorship in other listed public companies.

Mr. Lo is a son of Dr. Lo Ka Shui, being the Chairman and Non-executive Director of the Trustee-Manager and the Company.

Saved as disclosed above, Mr. Lo does not have any relationship with any other Directors, senior management or substantial or controlling holders of share stapled units of the Trust and the Company. As at the date of this announcement, Mr. Lo does not have any interest in the share stapled units of the Trust and the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Lo has entered into a letter of appointment as Non-executive Director of the Company for an initial term of 3 years commencing from 14 February 2017 renewable automatically for a further term of 3 years on the expiry of such term and every successive period of 3 years thereafter, subject to the provision of retirement and rotation of Directors under the Company's articles of association. Mr. Lo is entitled to receive a Director's fee of HK\$150,000 per annum. Such fee was recommended by the Remuneration Committee with reference to Mr. Lo's duties and responsibilities with the Company, and the prevailing market conditions and approved by the Company's board of directors.

Mr. Lo has also entered into a separate letter of appointment as Non-Executive Director of the Trustee-Manager, under which he is not entitled to any Director's fees. Pursuant to the Trust Deed, the retirement by rotation provision under the Company's articles of association will also be applicable, indirectly, in relation to the Trustee-Manager Board.

Save as disclosed above, there is no other matters that need to be brought to the attention of the holders of share stapled units of the Trust and the Company in connection with Mr. Lo's appointment, and there is no other information to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 14 February 2017

As at the date of this announcement, the Non-executive Directors are Dr. LO Ka Shui (Chairman) and Mr. LO Chun Him, Alexander; the Executive Director is Mr. IP Yuk Keung, Albert (Chief Executive Officer); and the Independent Non-executive Directors are Dr. LIN Syaru, Shirley, Mr. SO Yiu Wah, Eric and Mr. WONG Kwai Lam.