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**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)

**IMPORTANT INFORMATION RELATING TO  
2020 ANNUAL GENERAL MEETING**

References are made to the notice (the “Notice”) of the 2020 Annual General Meeting (the “AGM”) and the circular (the “Circular”) of Langham Hospitality Investments (the “Trust”) and Langham Hospitality Investments Limited (the “Company”) (collectively referred as “Langham”) both dated 16 March 2020 in relation to the AGM of Langham to be held at 32nd Floor, Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong, on Tuesday, 12 May 2020 at 4:00 p.m..

**Recommendation to Vote by Proxy**

Maintaining social distancing is key to delay the spread of COVID-19 in Hong Kong. Langham strongly encourages participation of the Holders of Share Stapled Units by:

- (1) Appointing the Chairman of the AGM as their proxy to vote on the proposed resolutions at the AGM as an alternative to attending the AGM in person.
- (2) Re-submitting a new form of proxy to appoint the Chairman of the AGM to replace any form already submitted which appoints any person other than the Chairman of the AGM as their proxy.

The form of proxy has been despatched to the Holders of Share Stapled Units who opted to receive printed copies of corporate communications from Langham and can otherwise be downloaded from Langham’s website at [www.langhamhospitality.com](http://www.langhamhospitality.com) and the website “HKEXnews” at [www.hkexnews.hk](http://www.hkexnews.hk).

In order to be valid, the duly completed form of proxy must be deposited at the Company's principal place of business in Hong Kong at Suite 3001, 30th Floor, Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong not less than 48 hours before the time fixed for holding the AGM.

### **Precautionary Measures**

To protect the attending Holders of Share Stapled Units, staff and stakeholders from the risk of infection, Langham will implement the following precautionary and control measures at the AGM against the pandemic:

- (i) Compulsory body temperature check will be conducted for every Holder of Share Stapled Unit, proxy or other attendee at the entrance of the venue.
- (ii) All attendees are required to wear surgical facial masks before they are permitted to attend the AGM, and throughout their attendance of the AGM.
- (iii) All attendees are required to declare their travel history in the previous 14 days and, if appropriate, they are required to fill out a Health Declaration Form.
- (iv) No refreshment will be served.

Should anyone seeking to attend the AGM decline to submit to these requirements or be found to be suffering from a fever (i.e. having a body temperature of over 37.5 degrees Celsius) or otherwise unwell, Langham reserves the right to refuse such person's admission to the AGM.

Langham believes that these measures are necessary and appropriate in light of the current pandemic. If any Holder of Share Stapled Unit has any question relating to the AGM, please contact the Share Stapled Units Registrar, Computershare Hong Kong Investor Services Limited of 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (Email: [hkinfo@computershare.com.hk](mailto:hkinfo@computershare.com.hk)).

By Order of the Boards  
**LHIL Manager Limited**  
**and**  
**Langham Hospitality Investments Limited**  
**Wong Mei Ling, Marina**  
*Company Secretary*

Hong Kong, 23 April 2020

*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. Brett Stephen BUTCHER (Chief Executive Officer); and the Independent Non-executive Directors are Professor CHAN Ka Keung, Cejzer, Professor LIN Syaru, Shirley and Mr. WONG Kwai Lam.*