
THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your licensed securities dealer, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your Share Stapled Units (as defined herein) in **Langham Hospitality Investments and Langham Hospitality Investments Limited**, you should at once hand this circular and the accompanying form of proxy to the purchaser or transferee, or to the bank, licensed securities dealer or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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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)

GENERAL MANDATE TO ISSUE SHARE STAPLED UNITS, RE-ELECTION OF RETIRING DIRECTORS AND NOTICE OF 2022 ANNUAL GENERAL MEETING

A notice convening the 2022 AGM (as defined herein) of Langham Hospitality Investments and Langham Hospitality Investments Limited to be held at 32nd Floor, Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong on Thursday, 12 May 2022 at 4:00 p.m. is set out on pages N1 to N7 of this circular.

Whether or not you are able to attend the 2022 AGM, you are requested to complete the accompanying form of proxy in accordance with the instructions printed thereon and deposit it to the Principal Place of Business in Hong Kong of the Company at Suite 2702, 27th Floor, Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong, as soon as possible and in any event no later than 48 hours before the time appointed for holding the 2022 AGM or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the 2022 AGM or any adjournment thereof should you so wish.

SPECIAL ARRANGEMENTS FOR 2022 AGM

To protect the attending Holders of Share Stapled Units, staff and stakeholders from the risk of infection of COVID-19, the Trust and the Company will implement certain precautionary and control measures at the 2022 AGM against the pandemic. Please refer to the section “Special Arrangements for 2022 AGM” of this Circular.

17 March 2022



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SPECIAL ARRANGEMENTS FOR 2022 AGM

Maintaining social distancing is key to control the spread of COVID-19 in Hong Kong. The Trust and the Company strongly encourages Holders of Share Stapled Units to participate by voting by proxy in advance of the 2022 AGM.

All resolutions proposed at the 2022 AGM will be decided on a poll. Holders of Share Stapled Units are encouraged to exercise their rights by appointing the Chairman of the 2022 AGM as their proxy to vote on the proposed resolutions at the 2022 AGM instead of attending the 2022 AGM in person. Physical attendance is not necessary for the purpose of exercising rights of Holders of Share Stapled Units.

Completion and return of the form of proxy will not preclude Holders of Share Stapled Units from attending and voting in person at the 2022 AGM or any adjournment thereof should they so wish.

Non-registered Holders of Share Stapled Units whose Share Stapled Units are held through banks, brokers, custodians or Hong Kong Securities Clearing Company Limited should consult directly with their banks or brokers or custodians (as the case may be) to assist them in the appointment of proxy.

Holders of Share Stapled Units are strongly encouraged to cast their votes by submitting a proxy form appointing the Chairman of the 2022 AGM as their proxy.

To protect the attending Holders of Share Stapled Units, staff and stakeholders from the risk of infection of COVID-19, the Trust and the Company will implement the following precautionary and control measures at the 2022 AGM against the pandemic:

- (i) Compulsory body temperature check
- (ii) Compulsory wearing of surgical facial masks
- (iii) Mandatory health declaration
- (iv) Maintaining a safe distance between seats
- (v) No provision of refreshments or beverages
- (vi) No distribution of coupons for subsequent consumption

Should anyone seeking to attend the 2022 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, the Trust and the Company reserve the right to refuse such person's admission to the 2022 AGM.

SPECIAL ARRANGEMENTS FOR 2022 AGM

Subject to the development of COVID-19, the Trust and the Company may change the 2022 AGM arrangements at short notice and may issue further announcement as appropriate. Holders of Share Stapled Units should check the website of the Trust and the Company at www.langhamhospitality.com for updates on the latest arrangement of the 2022 AGM.

The Trust and the Company believe that these measures are necessary and appropriate in light of the current pandemic. If any Holder of Share Stapled Units has any question relating to the 2022 AGM, please contact the Share Registrar, Computershare Hong Kong Investor Services Limited, of 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (Online enquiry: https://www.computershare.com/hk/en/online_feedback).

DEFINITIONS

In this circular, the following expressions have the following meanings unless the context otherwise requires:

“2022 AGM”	the annual general meeting of unitholders of the Trust and shareholders of the Company to be held on a combined basis as a single meeting characterized as an annual general meeting of Holders of Share Stapled Units, convened by the Trustee-Manager and the Company, will be held at 4:00 p.m. on Thursday, 12 May 2022, the Notice of which is set out on pages N1 to N7 of this circular
“AGM”	the annual general meeting of the Trust and the Company to be held on a combined basis
“Board”	Company Board and Trustee-Manager Board
“CG Code”	Corporate Governance Code as set out in Appendix 14 to the Listing Rules
“Company”	Langham Hospitality Investments Limited(朗廷酒店投資有限公司), a company incorporated in the Cayman Islands as an exempted company with limited liability on 29 January 2013
“Company Board”	the board of directors of the Company
“Company’s Articles”	the amended and restated articles of association of the Company adopted on 22 April 2016 as amended, supplemented, substituted or otherwise modified for the time being in force
“Convertible Instruments”	any options, warrants or similar rights for the subscription or issue of Share Stapled Units issued by the Trust and the Company and any securities issued by the Company or any of its subsidiaries which are convertible into or exchangeable for Share Stapled Units; any references to an issue of Share Stapled Units “pursuant to” any Convertible Instruments mean an issue of Share Stapled Units pursuant to exercise of any subscription (or similar), conversion or exchange rights under the terms and conditions of such Convertible Instruments
“COVID-19”	the coronavirus disease 2019
“Directors”	the directors of the Trustee-Manager and the Company

DEFINITIONS

“Great Eagle”	Great Eagle Holdings Limited (Stock Code: 41), the holding company of the Trust and the Company, which held approximately 69.53% of the interests of the Trust and the Company as at the Latest Practicable Date
“Holders of Share Stapled Units”	persons registered at the relevant time in the Share Stapled Units Register as holders of Share Stapled Units, including persons so registered as joint holders of Share Stapled Units
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Langham”	the Trust and the Company
“Latest Practicable Date”	8 March 2022, being the latest practicable date for ascertaining certain information for inclusion in this circular
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Notice”	the notice of the 2022 AGM as set out on pages N1 to N7 of this circular
“Ordinary Share(s)”	ordinary share(s) with a nominal value of HK\$0.0005 each in the share capital of the Company conferring the rights set out in the Company’s Articles
“Preference Share(s)”	preference share(s) with a nominal value of HK\$0.0005 each in the share capital of the Company conferring the rights set out in the Company’s Articles
“Registers”	The Share Stapled Units Register, the register of holders of units, the principal and Hong Kong branch registers of members, and the register of beneficial interests as established and maintained by the Trustee-Manager and the Company in accordance with the provisions of the Trust Deed
“SFO”	the Securities and Futures Ordinance, Chapter 571 of the laws of Hong Kong as amended, supplemented or otherwise modified for the time being

DEFINITIONS

“Share Stapled Unit(s)”	<p>the combination of the following securities or interests in securities which, subject to the provisions in the Trust Deed, can only be dealt with together and may not be dealt with individually or one without the others:</p> <p>(a) a Unit in the Trust;</p> <p>(b) the beneficial interest in a specifically identified Ordinary Share of the Company Linked (as defined in the Trust Deed) to the Unit and held by the Trustee-Manager as legal owner in its capacity as trustee-manager of the Trust; and</p> <p>(c) a specifically identified Preference Share of the Company Stapled (as defined in the Trust Deed) to the Unit</p>
“Share Stapled Units Register”	the register of Holders of Share Stapled Units
“Share Stapled Units Registrar”	Computershare Hong Kong Investor Services Limited of Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Trust”	Langham Hospitality Investments (朗廷酒店投資), as constituted pursuant to the Trust Deed
“Trust Deed”	the trust deed dated 8 May 2013 constituting the Trust, entered into between the Trustee-Manager and the Company and as amended by a first supplemental deed dated 22 April 2016
“Trustee-Manager”	LHIL Manager Limited (朗廷酒店管理人有限公司), a company incorporated in Hong Kong with limited liability on 25 January 2013 and an indirect wholly-owned subsidiary of Great Eagle, being the trustee-manager of the Trust
“Trustee-Manager Board”	the board of directors of the Trustee-Manager
“Unit”	an undivided interest in the Trust, which confers the rights set out in the Trust Deed as being conferred by a Unit (whether in its own right or as a component of a Share Stapled Unit)
“HK\$”	Hong Kong dollar, the lawful currency of Hong Kong
“%”	per cent.

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*(As constituted pursuant to a deed of trust on 8 May 2013 under the laws of Hong Kong,
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and

Langham Hospitality Investments Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1270)

Directors of the Trustee-Manager and the Company

LO Ka Shui (*Chairman and Non-executive Director*)

Brett Stephen BUTCHER (*Chief Executive Officer
and Executive Director*)

CHAN Ka Keung, Ceajer*

LIN Syaru, Shirley*

LO Chun Him, Alexander[#]

LO Chun Lai, Andrew[#]

WONG Kwai Lam*

[#] *Non-executive Directors*

* *Independent Non-executive Directors*

Registered Office of the Company

Cricket Square, Hutchins Drive

P.O. Box 2681

Grand Cayman

KY1-1111

Cayman Islands

Principal Place of Business in Hong Kong of the Company

Suite 2702, 27th Floor

Great Eagle Centre

23 Harbour Road

Wanchai, Hong Kong

Registered Office of the Trustee-Manager

33rd Floor

Great Eagle Centre

23 Harbour Road

Wanchai, Hong Kong

17 March 2022

To the Holders of Share Stapled Units

Dear Sir or Madam,

GENERAL MANDATE TO ISSUE SHARE STAPLED UNITS, RE-ELECTION OF RETIRING DIRECTORS AND NOTICE OF 2022 ANNUAL GENERAL MEETING

1. INTRODUCTION

The purpose of this circular is to provide Holders of Share Stapled Units with information regarding the proposed general mandate to issue Share Stapled Units, the re-election of retiring Directors of the Trustee-Manager and the Company, and to seek your approval at the 2022 AGM in connection with, inter alia, such matters.

LETTER FROM THE TRUSTEE-MANAGER BOARD AND THE COMPANY BOARD

2. PROPOSED GENERAL MANDATE TO ISSUE SHARE STAPLED UNITS

An ordinary resolution will be proposed at the 2022 AGM to grant a general mandate to the Directors to allot, issue and otherwise deal with additional Share Stapled Units (and securities or Convertible Instruments convertible into Share Stapled Units) not exceeding 20% of the Share Stapled Units in issue as at the date of passing of the relevant ordinary resolution. Any exercise of the general mandate would be subject to any applicable provisions of the Listing Rules, the Trust Deed and the Company's Articles. The mandate shall only remain in effect until the conclusion of the next AGM of the Holders of Share Stapled Units, or the expiration of the period within which such AGM is required to be held, or until revoked, renewed or varied by an ordinary resolution of Holders of Share Stapled Units, whichever occurs first. Although the general mandate proposed to be granted may not be utilized before the valid period as mentioned above, this gives the Trust and the Company the flexibility when needed without proposing second and subsequent refreshments of a general mandate in any one year. The Trust and the Company will use the mandate sparingly and in the interest of the Holders of Share Stapled Units as a whole.

The maximum number of Share Stapled Units which may be issued pursuant to the mandate granted at the last AGM held on 12 May 2021 was 646,498,046, among which an aggregate of 23,330,053 Share Stapled Units were issued in September 2021 and March 2022, representing 0.72% of the issued Share Stapled Units as at 12 May 2021.

Pursuant to Clause 5.4 of the Trust Deed, any other issue of, or any agreement (whether conditional or unconditional) to issue new Share Stapled Units and/or Convertible Instruments shall require specific prior approval by an ordinary resolution of Holders of Share Stapled Units, except that agreements to issue new Share Stapled Units which are conditional upon specific prior approval by an ordinary resolution of Holders of Share Stapled Units may be entered into without first obtaining such prior approval. For avoidance of doubt, Ordinary Resolution numbered 8 as set out in the Notice of 2022 AGM would, upon passing by the Holders of Share Stapled Units, constitutes a specific prior approval for this purpose.

As at the Latest Practicable Date, the Trust and the Company have issued 3,255,820,285 Share Stapled Units. On the assumption that there is no variation to the Share Stapled Units issued by the Trust and the Company during the period from the Latest Practicable Date to the date of passing of the resolution approving the mandate to issue new Share Stapled Units as referred to above, the maximum number of Share Stapled Units which may be issued pursuant to the mandate would be 651,164,057.

3. PROPOSED RE-ELECTION OF RETIRING DIRECTORS

Under the Trust Deed, the directors of the Trustee-Manager must be the same individuals who serve as the directors of the Company at the relevant time; no person shall serve as a director of the Trustee-Manager unless he also serves as a director of the Company at the same time; and the office of a director of the Trustee-Manager shall be vacated if the relevant person ceases to be a director of the Company. Those provisions are also contained in the articles of association of the Trustee-Manager. Accordingly, the retirement by rotation provisions are also applicable, indirectly, in relation to the Trustee-Manager Board.

LETTER FROM THE TRUSTEE-MANAGER BOARD AND THE COMPANY BOARD

In accordance with the Trust Deed and the Company's Articles, Dr. Lo Ka Shui ("**Dr. Lo**") and Mr. Lo Chun Him, Alexander ("**Mr. Lo**"), being the Non-executive Directors of the Trustee-Manager and the Company, and Mr. Wong Kwai Lam ("**Mr. Wong**"), being an Independent Non-executive Director of the Trustee-Manager and the Company, shall retire from office of both the Trustee-Manager and the Company at the 2022 AGM and, being eligible, offer themselves for re-election.

Biographical details of the retiring Directors proposed to be re-elected at the 2022 AGM are set out in the Appendix to this circular. The re-election of these retiring Directors will be individually voted on by the Holders of Share Stapled Units.

The Nomination Committee has adopted a nomination policy which sets out, *inter alia*, the selection criteria and the evaluation procedures in nominating candidates to be appointed or re-appointed as Directors of the Trustee-Manager and the Company. In accordance with the terms of reference of the Nomination Committee, the Nomination Committee should make recommendation to the Company Board on the appointment or re-appointment of directors.

The Board considers that Dr. Lo's extensive experience in property and hotel development and investment and Mr. Lo's expertise in property development, financial investments, business and project development are beneficial to the Board in providing a diversity of perspectives appropriate to Langham's business.

Mr. Wong, an Independent Non-executive Director of the Trustee-Manager and the Company has served the Board for more than nine years.

Mr. Wong has over 30 years of experience in the commercial and investment banking industry. He also has extensive board experience with publicly listed trusts in Hong Kong and/or Singapore. He is well versed with the governance and administration structure of a trust.

As at the Latest Practicable Date, Mr. Wong holds four listed company directorships as Independent Non-executive Directors. He has attended all Board Meetings, Board Committees Meetings and Meetings of Holders of Share Stapled Units held during the year 2021 and provided written confirmation to the Trustee-Manager and the Company on the sufficiency of his time spent and attention to the affairs of the Trust and the Company. In view of the above, the Board believed that Mr. Wong is able to devote sufficient time and attention to the affairs of the Trust and the Company without being over-occupied in the business of other listed companies.

Mr. Wong does not have any relationships with any other Directors, senior management or substantial or controlling Holders of Share Stapled Units. He has submitted annual confirmation to the Trustee-Manager and the Company on his fulfillment of the independence guidelines set out in Rule 3.13 of the Listing Rules which assesses the independence of Independent Non-executive Directors. As of the latest practicable date, the Trustee-Manager and Company did not receive any notification from him that there has been a subsequent change of circumstances which affected his independence.

LETTER FROM THE TRUSTEE-MANAGER BOARD AND THE COMPANY BOARD

Mr. Wong has demonstrated complete independence in character and has contributed objectively in giving impartial advice to the Board and exercising independent judgement in his capacity as the Chairman of the Audit Committee of the Trustee-Manager and the Company, and a member of each of the Company's Remuneration Committee and Nomination Committee.

The Board considered that the independence of Directors is a question of fact and is assessed with regard to all relevant factors concerned, but not just limited to the length of service. The Board was fully satisfied that the length of tenure of Mr. Wong had not affected his independence having regard to his actual contributions, his impartiality and effective oversight of management, therefore, considered him to be independent and recommended that he should be re-elected at the 2022 AGM.

4. 2022 AGM AND PROXY ARRANGEMENT

At the 2022 AGM, ordinary resolutions will be proposed to approve, inter alia, the general mandate to issue Share Stapled Units and the re-election of retiring Directors.

The Notice is set out on pages N1 to N7 of this circular. Holders of Share Stapled Units are advised to read the Notice and complete and return the accompanying form of proxy for use at the 2022 AGM in accordance with the instructions printed thereon.

Each resolution proposed to approve a matter to be considered by the Holders of Share Stapled Units at the 2022 AGM shall serve as both a resolution of unitholders of the Trust and a resolution of shareholders of the Company.

The form of proxy provided to Holders of Share Stapled Units for use at the 2022 AGM, and the form of voting paper to be used at the 2022 AGM, are, in each case, a single composite form. The effect of completing a form of proxy or voting paper (as the case may be) indicating a vote either for or against a resolution of Holders of Share Stapled Units to be proposed at the 2022 AGM shall be the vote cast in respect of the relevant Share Stapled Units and shall constitute:

- (a) a vote of the Units of the Trust (as component of the relevant Share Stapled Units) in respect of the resolution of unitholders of the Trust under the Trust Deed;
- (b) a vote of the Preference Shares of the Company (as component of the relevant Share Stapled Units) in respect of the resolution of shareholders of the Company under the Company's Articles; and
- (c) an instruction to the Trustee-Manager to vote the number of Ordinary Shares held by the Trustee-Manager (as component of the relevant Share Stapled Units) in the same way of the resolution of shareholders of the Company under the Company's Articles.

LETTER FROM THE TRUSTEE-MANAGER BOARD AND THE COMPANY BOARD

In respect of each individual Share Stapled Unit, the voting rights conferred by the Unit, the Preference Share and the interest in an Ordinary Share which are components of the relevant Share Stapled Unit can only be exercised in the same way (either for or against) in respect of a resolution of Holders of Share Stapled Units to be proposed at the 2022 AGM; and completion of a form of proxy or voting paper in respect of a Share Stapled Unit will have that effect, as described in the paragraph immediately above.

The Trustee-Manager will not exercise any voting rights in respect of a resolution proposed at the 2022 AGM conferred by those Ordinary Shares held by the Trustee-Manager which are components of Share Stapled Units in respect of which no voting rights are exercised by the Holders of those Share Stapled Units in respect of the relevant resolution at the 2022 AGM.

Pursuant to Rule 13.39(4) of the Listing Rules, Article 13.6 of the Company's Articles and paragraph 3.4 of Schedule 1 of the Trust Deed, the Chairman will put each of the proposed resolutions set out in the Notice to be voted by way of a poll. On a poll, votes may be given either personally, by corporate representative or by proxy. An announcement on the poll results will be published on the website of the Trust and the Company at www.langhamhospitality.com and the HKEXnews website at www.hkexnews.hk on the same day after the 2022 AGM.

5. CLOSURE OF REGISTERS

The Registers will all be closed during the following periods and during these periods, no transfer of Share Stapled Units will be registered:

- (i) For the purpose of ascertaining the entitlement of Holders of Share Stapled Units to attend and vote at the 2022 AGM, the Registers will be closed from Thursday, 5 May 2022 to Thursday, 12 May 2022, both days inclusive. In order to be eligible to attend and vote at the 2022 AGM, all properly completed transfer forms accompanied by the relevant Share Stapled Units certificates must be lodged with the Share Stapled Units Registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Wednesday, 4 May 2022.
- (ii) For the purpose of ascertaining the entitlement of Holders of Share Stapled Units to the proposed 2021 final distribution, the Registers will be closed from Thursday, 19 May 2022 to Tuesday, 24 May 2022, both days inclusive. In order to qualify for the proposed 2021 final distribution, all properly completed transfer forms accompanied by the relevant Share Stapled Units certificates must be lodged with the Share Stapled Units Registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Wednesday, 18 May 2022.

LETTER FROM THE TRUSTEE-MANAGER BOARD AND THE COMPANY BOARD

6. RECOMMENDATION

The Directors consider that the grant of the general mandate to issue Share Stapled Units and the re-election of retiring Directors are all in the best interests of the Trust and the Company and the Holders of Share Stapled Units as a whole. Accordingly, the Directors recommend all Holders of Share Stapled Units to vote in favour of the relevant resolutions to be proposed at the 2022 AGM.

7. GENERAL INFORMATION

Your attention is drawn to the Appendix which sets out details of the Directors proposed to be re-elected at the 2022 AGM in accordance with the Listing Rules.

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

Under the Trust Deed, the Trustee-Manager Directors must be the same individuals who serve as the Company Directors at the relevant time. In accordance with the Company's Articles and the Trust Deed, Dr. Lo Ka Shui, Mr. Lo Chun Him, Alexander and Mr. Wong Kwai Lam, will offer themselves for re-election at the 2022 AGM. Their biographical details are set out below to enable Holders of Share Stapled Units to make an informed decision on their re-election.

1. **Dr. LO Ka Shui**, aged 75, has been Chairman and Non-executive Director for the Trustee-Manager and the Company since 2013. He is a Member of both the Company's Remuneration Committee and Nomination Committee and is also a Director of all its subsidiaries. He is Chairman and Managing Director of Great Eagle Holdings Limited, and Chairman and Non-executive Director of the Manager of the publicly-listed trust, Champion Real Estate Investment Trust. He is also Vice President of the Real Estate Developers Association of Hong Kong and a member of The Hong Kong Centre for Economic Research's Board of Trustees. Dr. Lo was formerly Director of Hong Kong Exchanges and Clearing Limited; Chairman of the Listing Committee for the Main Board and Growth Enterprise Market; a Member of the Exchange Fund Advisory Committee of the Hong Kong Monetary Authority; Chairman of The Chamber of Hong Kong Listed Companies; Chairman of the Hospital Authority of Hong Kong; a Board Member of the Airport Authority Hong Kong; and a Member of the University Grants Committee.

Saved as disclosed above, in the three years preceding the Latest Practicable Date, Dr. Lo did not hold any directorship in other listed public companies.

Dr. Lo graduated from McGill University with a Bachelor of Science Degree and obtained a Doctor of Medicine (M.D.) Degree from Cornell University, specialising in Internal Medicine and Cardiology. He has over four decades of experience in property and hotel development, and investment both in Hong Kong and overseas.

As at the Latest Practicable Date, Dr. Lo was taken to be interested in 2,388,508,457 Share Stapled Units within the meaning of Part XV of the SFO. He is a Substantial Shareholder, the Chairman and Managing Director of Great Eagle, which is an associated corporation of the Trust and the Company and a substantial Holder of Share Stapled Units within the meaning of Part XV of the SFO. The details of his interests in associated corporation(s) of the Trust and the Company are disclosed in the Report of the Directors as set out in the 2021 Annual Report of the Trust and the Company. Dr. Lo is the father of Mr. Lo Chun Him, Alexander and an uncle to Mr. Lo Chun Lai, Andrew, both Non-executive Directors of the Trustee-Manager and the Company. Saved as disclosed above, Dr. Lo does not have any relationship with any other Directors, senior management or substantial or controlling Holders of Share Stapled Units.

Dr. Lo has entered into a letter of appointment as Non-executive Director of the Company for an initial term of three years, renewable automatically for a future term of three years on the expiry of such term and every successive period of three years thereafter, subject to the provision of retirement and rotation of Directors under the Company's Articles. Dr. Lo is entitled to receive a Director's fee of HK\$270,000 per annum and remunerations of Board Committees in the aggregate sum of HK\$45,000 per annum for the year ended 31 December 2021. Such fee and remunerations were recommended by the Remuneration Committee with reference to Dr. Lo's duties and responsibilities with the Company, and the prevailing market conditions and approved by the Company Board. The basis and amounts of emoluments paid to Dr. Lo for the financial year ended 31 December 2021 are set out in the Corporate Governance Report and note 14 to the consolidated financial statements contained in the 2021 Annual Report of the Trust and the Company respectively.

Dr. 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 and remuneration. Pursuant to the Trust Deed, the retirement by rotation provision under the Company's Articles, 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 in connection with Dr. Lo's re-election and there is no other information that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

2. **Mr. LO Chun Him, Alexander**, aged 36, has been a Non-executive Director of the Trustee-Manager and the Company since February 2017. He is also a Director of all 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. 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 Executive Committee of The Real Estate Developers Association of Hong Kong and a member of the Management Committee of The Federation of Hong Kong Hotel Owners Limited. 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 Latest Practicable Date, 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. He is also a cousin of Mr. Lo Chun Lai, Andrew, being a 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. As at the Latest Practicable Date, Mr. Lo does not have any interest in the Share Stapled Units within the meaning of Part XV of the SFO.

Mr. Lo has entered into a letter of appointment as Non-executive Director of the Company for an initial term of three years renewable automatically for a future term of three years on the expiry of such term and every successive period of three years thereafter, subject to the provision of retirement and rotation of Directors under the Company's Articles. Mr. Lo is entitled to receive a Director's fee of HK\$170,000 per annum for the year ended 31 December 2021. 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 Board. The basis and amounts of emoluments paid to Mr. Lo for the financial year ended 31 December 2021 are set out in the Corporate Governance Report and note 14 to the consolidated financial statements contained in the 2021 Annual Report of the Trust and the Company respectively.

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 and remuneration. Pursuant to the Trust Deed, the retirement by rotation provision under the Company's Articles, 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 in connection with Mr. Lo's re-election, and there is no other information that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

3. **Mr. WONG Kwai Lam**, aged 72, has been an Independent Non-executive Director of the Trustee-Manager and the Company since 2013. He is the Chairman of the Audit Committees of the Trustee-Manager and the Company, and a Member of each of the Company's Remuneration Committee and Nomination Committee. Mr. Wong is currently an Independent Non-executive Director of Hutchison Port Holdings Management Pte. Limited as trustee-manager of Hutchison Port Holdings Trust ("**HPHT**"), CK Hutchison Holdings Limited ("**CKHH**"), ARA Asset Management (Prosperity) Limited as manager of Prosperity Real Estate Investment Trust ("**Prosperity REIT**") and K. Wah International Holdings Limited ("**KWIH**"). CKHH, Prosperity REIT and KWIH are listed in Hong Kong, and HPHT is listed in Singapore. Mr. Wong was an Independent Non-executive Director of China Merchants Bank Co., Ltd. Mr. Wong is currently the Chairman of IncitAdv Consultants Ltd., Chairman and a Director of Hong Kong Grand Opera Company Limited, an advisor to The Chamber of Hong Kong Listed Companies, a member of the Advisory Board of Continuing and Professional Studies, The Chinese University of Hong Kong ("**CUHK**"), a Vice Chairman of the Board of Trustees and a Member of the Investment Sub-committee of the Board of Trustees of New Asia College, CUHK and a Director of the CUHK Medical Centre Limited. He was formerly a Member of the Advisory Committee and a Member of the Real Estate Investment Trust (REIT) Committee of the Securities and Futures Commission in Hong Kong and a Member of the China Committee of the Hong Kong Trade Development Council.

Mr. Wong has over 30 years of experience in the commercial and investment banking industry. He worked with Merrill Lynch (Asia Pacific) Ltd. from May 1993 to August 2009 where he served as a Managing Director in the Asia Investment Banking Division since January 1995. He was appointed as a Senior Client Advisor to Merrill Lynch (Asia Pacific) Ltd. in September 2009 and served in that position for one year. Prior to that, Mr. Wong had been a Director in the Investment Banking Division of CS First Boston (Hong Kong) Ltd. and a Director and the Head of Primary Market in Standard Chartered Asia Limited.

Mr. Wong holds Bachelor of Arts Degree and Honorary Fellowship from The Chinese University of Hong Kong and a Ph. D from Leicester University, England.

Saved as disclosed above, in the three years preceding the Latest Practicable Date, Mr. Wong did not hold any directorship in other listed public companies.

Mr. Wong does not have any relationships with any other Directors, senior management or substantial or controlling Holders of Share Stapled Units. As at the Latest Practicable Date, he does not have any interest in the Share Stapled Units within the meaning of Part XV of the SFO.

Mr. Wong has entered into a letter of appointment as Independent Non-executive Director of the Company for an initial term of three years, renewable automatically for a further term of three years on the expiry of such term and every successive period of three years thereafter, subject to the provision of retirement and rotation of Directors under the Company's Articles. Mr. Wong is entitled to receive a Director's fee of HK\$220,000 per annum and remunerations of Board Committees in the aggregate sum of HK\$145,000 per annum for the year ended 31 December 2021. Such fee and remunerations were recommended by the Remuneration Committee with reference to Mr. Wong's duties and responsibilities with the Company, and the prevailing market conditions and approved by the Company Board. The basis and amounts of emoluments paid to Mr. Wong for the financial year ended 31 December 2021 are set out in the Corporate Governance Report and note 14 to the consolidated financial statements contained in the 2021 Annual Report of the Trust and the Company respectively.

Mr. Wong has also entered into a separate letter of appointment as Independent Non-executive Director of the Trustee-Manager, under which he is not entitled to any Director's fees and remuneration. Pursuant to the Trust Deed, the retirement by rotation provision under the Company's Articles, 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 in connection with Mr. Wong's re-election, and there is no other information that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

NOTICE OF 2022 AGM

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)

NOTICE OF 2022 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2022 Annual General Meeting (“AGM”) of Langham Hospitality Investments (the “**Trust**”) and Langham Hospitality Investments Limited (the “**Company**”) (collectively referred as “**Langham**”), as convened by LHIL Manager Limited (the “**Trustee-Manager**”, in its capacity as the trustee-manager of the Trust) and the Company, will be held on Thursday, 12 May 2022 at 4:00 p.m. at 32nd Floor, Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong, for the following purposes:

1. To receive and adopt the audited consolidated Financial Statements of the Trust and the Company for the year ended 31 December 2021, the audited Financial Statements of the Trustee-Manager for the year ended 31 December 2021, together with the Reports of the Directors and the Independent Auditor.
2. To declare a final distribution of HK2.7 cents per Share Stapled Unit for the year ended 31 December 2021.
3. To re-elect Dr. Lo Ka Shui as a Non-executive Director.
4. To re-elect Mr. Lo Chun Him, Alexander as a Non-executive Director.
5. To re-elect Mr. Wong Kwai Lam as an Independent Non-executive Director.
6. To authorize the Directors of the Company to fix their remuneration.
7. To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditor of the Trust, the Trustee-Manager and the Company, and authorize the Directors of the Trustee-Manager and the Company to fix their remuneration.

NOTICE OF 2022 AGM

As special business, to consider and, if thought fit, pass with or without amendments, the following resolutions as Ordinary Resolution (which shall serve as an ordinary resolution of registered holders of units under the Trust Deed (as defined hereinafter) and as an ordinary resolution of shareholders of the Company under the Company's amended and restated articles of association):

ORDINARY RESOLUTION

8. “**THAT:**

- (a) subject to paragraphs (b) and (c) of this Resolution and any applicable provisions of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the provisions of the Trust Deed (as defined hereinafter) and the amended and restated articles of association of the Company, the Directors of the Trustee-Manager and the Company be and are hereby granted an unconditional general mandate to allot, issue and deal with additional ordinary shares and preference shares in the Company and additional units in the Trust, to be jointly issued by the Trust and the Company in the form of share stapled units (“**Share Stapled Unit(s)**”) in accordance with the provisions of the Trust Deed, and to allot, issue or grant securities or convertible instruments convertible into Share Stapled Units or similar rights to subscribe for Share Stapled Units or such securities or convertible instruments and to make or grant offers, agreements and options in respect thereof;
- (b) such mandate shall not extend beyond the Relevant Period (as defined hereinafter) save that the Directors of the Trustee-Manager and the Company may during the Relevant Period make or grant offers, agreements and options which might require the exercise of such power after the end of the Relevant Period;
- (c) the aggregate number of Share Stapled Units allotted or agreed conditionally or unconditionally to be allotted or issued (whether pursuant to an option or otherwise) by the Directors of the Trustee-Manager and the Company pursuant to paragraph (a) above, otherwise than pursuant to (i) a Rights Issue (as defined hereinafter); (ii) the exercise of rights of subscription for Share Stapled Units or conversion into Share Stapled Units under the terms of any securities issued by the Trustee-Manager and the Company; or (iii) any distribution reinvestment arrangement or similar arrangement providing for the allotment of Share Stapled Units in lieu of the whole or part of a distribution in respect of the Share Stapled Units in accordance with the amended and restated articles of association of the Company and the Trust Deed, shall not exceed 20% of the aggregate number of Share Stapled Units in issue as at the date of the passing of this Resolution (and the aggregate numbers of units in the Trust and shares in the Company allotted or agreed conditionally to be allotted as components of Share Stapled Units, otherwise than pursuant to any of (i) to (iii) above, shall not exceed 20% of the aggregate number of units or shares (as the case may be) in issue as at the date of passing this Resolution); and

NOTICE OF 2022 AGM

- (d) for the purpose of this Resolution:

“Trust Deed” refers to the trust deed dated 8 May 2013 constituting the Trust entered into between the Trustee-Manager and the Company as amended, supplemented, substituted or otherwise modified from time to time;

“Relevant Period” means the period from the passing of this Resolution up to:

- (i) the conclusion of the next annual general meeting of the Trust and the Company;
- (ii) the expiration of the period within which the next annual general meeting of the Trust and the Company is required by any applicable law or the amended and restated articles of association of the Company and/or the Trust Deed to be held; or
- (iii) the revocation or variation of the authority given under this Resolution by an ordinary resolution of the holders of Share Stapled Units in general meeting, whichever is the earliest;

“Rights Issue” means an offer of Share Stapled Units and/or Convertible Instruments (as defined hereinafter) to all existing holders of Share Stapled Units on a pro rata basis and an offer of Share Stapled Units and/or Convertible Instruments shall be considered and deemed to be made on a pro rata basis notwithstanding that (1) the Trustee-Manager and the Company acting jointly may, after making due enquiry regarding the applicable jurisdiction, determine that Share Stapled Units and/or Convertible Instruments are not to be offered to persons whose addresses are outside Hong Kong, and/or that the Share Stapled Units and/or Convertible Instruments shall be offered on a basis, or containing such other terms, providing for any such other exclusions or adjustments determined by the Trustee-Manager and the Company acting jointly, if the Trustee-Manager and the Company by mutual agreement between them consider such exclusions or adjustments to be necessary or expedient in relation to fractional entitlements or having regard to any restrictions or obligations under the laws, or under the requirements of any recognized regulatory body or stock exchange, of any territory or jurisdiction outside Hong Kong and/or (2) where and to the extent that holders of Share Stapled Units do not accept any offer of Share Stapled Units and/or Convertible Instruments within the applicable period for acceptance (as determined by the Trustee-Manager and the Company acting jointly by mutual agreement between them), such Share Stapled Units and/or Convertible Instruments may be offered or made available to, and taken up by, other persons as determined by the Trustee-Manager and the Company acting jointly by mutual agreement between them, subject to compliance with the relevant laws and regulations (including the applicable Listing Rules); and

NOTICE OF 2022 AGM

“**Convertible Instruments**” means any options, warrants or similar rights for the subscription or issue of Share Stapled Units issued by the Trust and the Company and any securities issued by the Company or any subsidiaries of the Company which are convertible into or exchangeable for Share Stapled Units; any references to an issue of Share Stapled Units “pursuant to” any Convertible Instruments means an issue of Share Stapled Units pursuant to exercise of any subscription (or similar), conversion or exchange rights under the terms and conditions of such Convertible Instruments.”

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

Hong Kong, 17 March 2022

Registered Office of the Company:

Cricket Square, Hutchins Drive
P. O. Box 2681
Grand Cayman
KY1-1111
Cayman Islands

Principal Place of Business in Hong Kong of the Company:

Suite 2702, 27th Floor
Great Eagle Centre
23 Harbour Road
Wanchai, Hong Kong

Registered Office of the Trustee-Manager:

33rd Floor
Great Eagle Centre
23 Harbour Road
Wanchai, Hong Kong

NOTICE OF 2022 AGM

Notes:

1. Any holder of Share Stapled Units entitled to attend and vote at the 2022 AGM (or any adjournment thereof) of the Trust and the Company is entitled to appoint one or more proxies to attend and, on a poll, vote in his/her stead. A proxy need not be a holder of Share Stapled Units. **For the health and safety of holders of Share Stapled Units, holders of Share Stapled Units are strongly encouraged to cast their votes by submitting a proxy form appointing the Chairman of the AGM as their proxy.**
2. Where there are joint registered holders of any Share Stapled Unit, any one of such persons may vote at the 2022 AGM, either personally or by proxy, in respect of such Share Stapled Unit as if he/she was solely entitled thereto; but if more than one of such joint holders is present at the 2022 AGM personally or by proxy, that one of the holders so present whose name stands first on the Share Stapled Units Register in respect of such Share Stapled Unit shall alone be entitled to vote in respect thereof. Several executors or administrators of a deceased holder of Share Stapled Units in whose name any Share Stapled Unit stands shall for this purpose be deemed joint holders thereof.
3. In order to be valid, the form of proxy and the power of attorney or other authority, if any, under which it is signed (or a notarially certified copy of such power of attorney or authority) must be deposited at the Principal Place of Business in Hong Kong of the Company at Suite 2702, 27th Floor, Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong no later than 48 hours before the time appointed for holding the 2022 AGM (or any adjournment thereof).

Completion and return of the form of proxy will not preclude holders of Share Stapled Units from attending and voting in person at the 2022 AGM should they so wish. In the event that the holders of Share Stapled Units attend the 2022 AGM or adjourned meeting (as the case may be) after having lodged a form of proxy, the form of proxy will be deemed to have been revoked.

4. The Share Stapled Units Register, the register of holders of units, the principal and Hong Kong branch registers of members, and the register of beneficial interests as established and maintained by the Trustee-Manager and the Company in accordance with the provisions of the Trust Deed (collectively the “**Registers**”) will all be closed during the following periods and during these periods, no transfer of Share Stapled Units will be registered:
 - (i) For the purpose of ascertaining the entitlement of holders of Share Stapled Units to attend and vote at the 2022 AGM, the Registers will be closed from Thursday, 5 May 2022 to Thursday, 12 May 2022, both days inclusive. In order to be eligible to attend and vote at the 2022 AGM, all properly completed transfer forms accompanied by the relevant Share Stapled Units certificates must be lodged with the Share Stapled Units Registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Wednesday, 4 May 2022.
 - (ii) For the purpose of ascertaining the entitlement of holders of Share Stapled Units to the proposed 2021 final distribution, the Registers will be closed from Thursday, 19 May 2022 to Tuesday, 24 May 2022, both days inclusive. In order to qualify for the proposed 2021 final distribution, all properly completed transfer forms accompanied by the relevant Share Stapled Units certificates must be lodged with the Share Stapled Units Registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Wednesday, 18 May 2022.

NOTICE OF 2022 AGM

5. Each Share Stapled Unit comprises:
- (a) a unit in the Trust;
 - (b) a beneficial interest in a specifically identified ordinary share in the Company held by the Trustee-Manager, which is “linked” to the unit; and
 - (c) a specifically identified preference share in the Company with is “stapled” to the unit.
- Under the Trust Deed and the Company’s amended and restated articles of association, the number of ordinary shares and preference shares of the Company in issue must be the same at all times and must also, in each case, be equal to the number of units of the Trust in issue; and each of them is equal to the number of Share Stapled Units in issue.
6. The 2022 AGM is convened as a combined meeting of unitholders of the Trust and shareholders of the Company. Each resolution proposed to approve a matter to be considered by the holders of Share Stapled Units at the 2022 AGM shall serve as both a resolution of unitholders of the Trust and a resolution of shareholders of the Company.
7. The form of proxy provided to holders of Share Stapled Units for use at the 2022 AGM, and the form of voting paper to be used at the 2022 AGM, are, in each case, a single composite form. The effect of completing a form of proxy or voting paper (as the case may be) indicating a vote either for or against a resolution of holders of Share Stapled Units to be proposed at the 2022 AGM shall be the vote cast in respect of the relevant Share Stapled Units and shall constitute:
- (i) a vote of the units of the Trust (as component of the relevant Share Stapled Units) in respect of the resolution of unitholders of the Trust under the Trust Deed;
 - (ii) a vote of the preference shares of the Company (as component of the relevant Share Stapled Units) in respect of the resolution of shareholders of the Company under the Company’s amended and restated articles of association; and
 - (iii) an instruction to the Trustee-Manager to vote the number of ordinary shares of the Company held by the Trustee-Manager (as component of the relevant Share Stapled Units) in the same way of the resolution of shareholders of the Company under the Company’s amended and restated articles of association.
8. In respect of each individual Share Stapled Unit, the voting rights conferred by the unit, and the preference share and the interest in the ordinary share which are components of the relevant Share Stapled Unit can only be exercised in the same way (either for or against) in respect of a resolution of holders of Share Stapled Units to be proposed at the 2022 AGM; and completion of a form of proxy or voting paper in respect of a Share Stapled Unit will have that effect, as described in note 7 above.
9. Concerning Resolutions numbered 3 to 5 above, Dr. Lo Ka Shui, Mr. Lo Chun Him, Alexander and Mr. Wong Kwai Lam will retire from office at the 2022 AGM and, being eligible, offer themselves for re-election and their biographical details together with other information are set out in Appendix to the circular to holders of Share Stapled Units dated 17 March 2022. Details of Directors’ emoluments are set out in note 14 to the consolidated financial statements contained in the 2021 Annual Report of Langham.
10. Concerning Resolution numbered 8 above, the Directors of the Trustee-Manager and the Company wish to state that there are no immediate plans to issue any new Share Stapled Units or warrants.

NOTICE OF 2022 AGM

11. The votes at the 2022 AGM will be taken by poll.
12. If a black rainstorm warning signal or a tropical cyclone warning signal no. 8 or above is in force in Hong Kong at 2:00 p.m. on Thursday, 12 May 2022, the 2022 AGM will be rescheduled. The Trust and the Company will publish an announcement on the HKEXnews website at www.hkexnews.hk and the website of the Trust and the Company at www.langhamhospitality.com to notify holders of Share Stapled Units of the date, time and venue of the rescheduled meeting.
13. The 2022 AGM venue has wheelchair access. Anyone accompanying a holders of Share Stapled Units in need of assistance will be admitted to the 2022 AGM. If any member with a disability has a question regarding attendance, please contact the Company Secretarial Division of the Company by email at Langham.ecom@langhamhospitality.com.
14. **To protect the attending holders of Share Stapled Units, staff and stakeholders from the risk of infection of COVID-19, the Trust and the Company will implement the following precautionary and control measures at the 2022 AGM against the pandemic:**
 - (i) **Compulsory body temperature check**
 - (ii) **Compulsory wearing of surgical facial masks**
 - (iii) **Mandatory health declaration**
 - (iv) **Maintaining a safe distance between seats**
 - (v) **No provision of refreshments or beverages**
 - (vi) **No distribution of coupons for subsequent consumption**

Should anyone seeking to attend the 2022 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, the Trust and the Company reserves the right to refuse such person's admission to the 2022 AGM.

15. Subject to the development of COVID-19, the Trust and the Company may change the 2022 AGM arrangements at short notice and may issue further announcement as appropriate. Holders of Share Stapled Units should check the website of the Trust and the Company at www.langhamhospitality.com for updates on the latest arrangement of the 2022 AGM.