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# LANGHAM

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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)

### **COMPLETION OF PAYMENT OF HOTEL MANAGEMENT FEES AND LICENCE FEES FOR THE SIX-MONTH PERIOD ENDED 30 JUNE 2023 BY WAY OF SSUs**

Reference is made to the announcement of the Trust and the Company dated 24 August 2023 (the “**Announcement**”). Unless otherwise stated, all capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Boards are pleased to announce that the approval for the listing of, and permission to deal in the SSUs in settlement for the Manager Fees for the six-month period ended 30 June 2023 has been granted by the Stock Exchange. A total of 29,538,995 new SSUs were allotted and issued to LHIL Assets on 25 August 2023.

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

Hong Kong, 25 August 2023

*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*