

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.

 **SINO HOTELS (HOLDINGS) LIMITED**

(An exempted company incorporated in the Cayman Islands with limited liability)

(Stock Code: 1221)

The board of directors (the “Board”) of Sino Hotels (Holdings) Limited (the “Company”) announces that Mr. Thomas Tang Wing Yung (“Mr. Tang”) will retire from his positions of Executive Director and Group Chief Financial Officer of the Company with effect from 1st April, 2024.

Mr. Tang has confirmed that he has no disagreement with the Board and that he is not aware of any matter that needs to be brought to the attention of the shareholders of the Company in respect of his retirement.

The Board wishes to record its appreciation for Mr. Tang’s valuable contributions made to the Company during his tenure of service.

By Order of the Board
Robert Ng Chee Siong
Chairman

Hong Kong, 28th March, 2024

As at the date hereof, the Executive Directors of the Company are Mr. Robert Ng Chee Siong, Mr. Daryl Ng Win Kong and Mr. Thomas Tang Wing Yung, the Non-Executive Directors are The Honourable Ronald Joseph Arculli, Mr. Gilbert Lui Wing Kwong and Ms. Nikki Ng Mien Hua, and the Independent Non-Executive Directors are Mr. Steven Ong Kay Eng, Mr. Wong Cho Bau and Mr. Hung Wai Man.