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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)

### **TRADING HALT**

At the request of Langham Hospitality Investments Limited (the “**Company**”) and LHIL Manager Limited (the “**Trustee Manager**”, as the trustee manager of Langham Hospitality Investments (the “**Trust**”), trading in the Share Stapled Units of the Trust and the Company on The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on Wednesday, 3 April 2024 pending the release of an announcement of inside information in relation to the Trust and the Company.

By Order of the Boards of

**LHIL Manager Limited**

and

**Langham Hospitality Investments Limited**

**Wong Mei Ling, Marina**

*Company Secretary*

Hong Kong, 2 April 2024

*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*