

# **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)

Dear Holder(s) of Share Stapled Units,

9 February 2024

### Arrangements for Dissemination of Corporate Communications

Pursuant to Rule 2.07 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless regime and electronic dissemination of corporate communications that came into effect from 31 December 2023, LHIL Manager Limited (as trustee-manager of Langham Hospitality Investments) and Langham Hospitality Investments Limited (collectively "Langham"), are writing to inform you that Langham has adopted electronic dissemination of action of holders of any of its securities, including but not limited to (a) annual report; (b) interim report; (c) notice of meeting; (d) listing document; (e) circular; and (f) proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of Langham at <u>www.langhamhospitality.com</u> and the HKEXnews website at <u>www.hkexnews.hk</u>, in place of printed copies.

Notwithstanding the above, please note that actionable corporate communications as defined under the Listing Rules (the "Actionable Corporate Communications") will be sent to you individually in printed form or through email in accordance with your indicated preference, in addition to being made available electronically on Langham's website and the HKEXnews website.

#### Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, Langham recommends you provide your email address by completing and returning the request form (the "**Request Form**") on the reverse side to Langham's Share Stapled Units Registrar (the "**Share Stapled Units Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If Langham does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Stapled Units Registrar, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the website of Langham and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) Langham will send the Actionable Corporate Communications in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete and return the Request Form on the reverse side to the Share Stapled Units Registrar or send an email to Langham.ecom@langhamhospitality.com, specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid until 28 February 2025 and will expire thereafter unless being revoked or superseded (whichever is earlier).

Should you have any queries relating to any of the above matters, please call Langham's telephone hotline at (852) 2186 2500 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays, or send your enquiries to Langham.ecom@langhamhospitality.com.

Yours faithfully, For and on behalf of LHIL Manager Limited and Langham Hospitality Investments Limited Wong Mei Ling, Marina Company Secretary

各位股份合訂單位持有人:

# 發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效,有關擴大無紙化制度及以電子方式發布公司通訊規定下之香港聯合交易所有限公司證券上市規則(「**上市規則**」) 第 2.07 條,朗廷酒店管理人有限公司(作為朝廷酒店投資的託管人一經理)與朗廷酒店投資有限公司(統稱「**閱廷**」)謹此通知 閣下,朗廷已採用以 電子方式發布公司通訊(「**公司通訊」**)之安排,公司通訊指朗廷發出或將予發出以供其任何證券持有人參照或採取行動的任何文件,其中包括但不限 於(a)年度報告;(b)中期報告;(c)會議通知;(d)上市文件;(e)通函;及(f)委任表格。

請注意,所有未來公司通訊的英文版和中文版將在朗廷網站 www.langhamhospitality.com和按露易網站 www.hkexnews.hk上提供,以代替印刷本。

儘管有上述安排,請注意上市規則所定義的可供採取行動的公司通訊(「**可供採取行動的公司通訊**」)在登載於朗廷網站和披露易網站之外,將按 閣下 所作選擇以印刷本或電子郵件形式個別發送予 閣下。

#### 徵集電子聯絡資料

為確保及時收到最新的公司通訊,朗廷建議。閣下透過填妥本信函背面之申請表格(「申請表格」)來提供 閣下的電子郵件地址,並交回朗廷的股份 合訂單位過戶登記處(「股份合訂單位過戶登記處」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東183號合和中心17M樓。

若朝廷沒有收到 閣下有效的電子郵件地址,直至股份合訂單位過戶登記處收到 閣下有效的電子郵件地址前, 閣下將(i)無法收到任何有關發布公司通訊的通知;(ii)需要主動查看朝廷網站和披露易網站以留意公司通訊的發布;及(iii)朝廷未來將以印刷本形式發送可供採取行動的公司通訊。

若 閣下希望收取公司通訊之印刷版,請填妥本信函背面之申請表格並交回股份合訂單位過戶登記處或發送電子郵件至 Langham.ecom@langhamhospitality.com,並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意,收取公司通訊印刷版之指示將直至 2025年2月28日到期前有效,此後將過期,除非被撤銷或取代(以較早者為準)。

如 閣下對本信函內容有任何疑問,請致電朗廷之電話熱線(852) 2186 2500,辦公時間為星期一至五(香港公眾假期除外)上午9時正至下午6時正或發送電郵至Langham.ecom@langhamhospitality.com 查詢。



		Re	quest Form	申請表格	
Langham (Stock Co c/o Compu 17M Floo	ntershare Hong Kong Investor Services Limited r, Hopewell Centre, 183 Queen's Road East, W NLY ONE of the options below)	-		致:	<b>朗廷酒店投資與 朗廷酒店投資有限公司(統稱「朗廷」) (股份代號:1270)</b> 經香港中央證券登記有限公司 香港灣仔皇后大道東183號合和中心17M樓
	/吾等現以書面提供本人/吾等之電子郵件地 <sup>(Note 4)</sup>	-	-	-	nmunications <sup>(Note 1)</sup> of Langham via electronic dissemination 的未來公司通訊 <sup>(附註1)</sup>
unless being re 選項2: 本/ (如適用,請存	voked or superseded (whichever is earlier). <sup>(№</sup> 人/吾等現要求收來公司通訊 <sup>(附註1)</sup> 印刷本,並 E以下方格內劃上「✓」號)	<sup>te 6)</sup> (P 已 <b>知</b>	lease mark "✓" in the	e below box if a 25 年 2 月 28 日	I noted that this instruction is valid until 28 February 2025 applicable) 日到期前有效,除非被撤銷或取代(以較早者為準)。 <sup>(附註 6</sup> ] Printed English and Chinese Version 英文及中文版本
Full Name(s) of 股份合訂單位持	Holder(s) of Share Stapled Units <sup>#</sup> 右人 <i>仝名</i> <sup>#</sup>				Contact telephone number 聯絡電話號碼
Signature(s) <sup>(Not</sup> 簽名 <sup>(附註 2 及 3)</sup> # You are required to fil	tes 2 &3) l in the details. Otherwise, this Form will not be processed. 請務必5	消上有關	<b>蜀容料。否則,太圭終際會</b>	不予處理。	Date 日期
Notes 附註; 1. Unless otherwir report; (b) inthe 除非另有註明 ()代表委任表 2. Please comple 請清楚填妥」; 3. Any Request F 任何申請表格 4. If Langham do ff Langham do ff Longham do ff	ise specified, Corporate Communications refer to any docu rim report; (c) notices of meeting; (d) listing document; (e , 公司通訊乃指已發出或將予發出以供其任何證券的拆 格。	uments e) circu 寺有人 i 時有, b will be g will b 像 f will b 像 f will b 像 f will b 像 f will b 像 f will b 像 f r other , f cother , cother , f cother	issued or to be issued for lar; and (f) proxy form. 參照或採取行動的任何ご n joint names, all of the j 初本申請表格須由所有聯 void. e unable to receive notifi 司通訊 <sup>爾註1</sup> 的通知。 means, only the latest on 只有 關下最後提供的 only Corporate Commun 写公司通訊 <sup>爾註1</sup> )的印刷本	the information o 文件,其中包括但 oint Holders of Sh 名股份合訂單位引 cations regarding e email address p af>郵件地址將會 iccations <sup>(NumL</sup> ) in pr 會 被收取。	the publication of Corporate Communications <sup>(Note 1)</sup> . ovided will be registered. ·被用於登記。
name, contact telephon Share Stapled Units Re your instructions and/o	s statement has the same meaning as "personal data" in the ne number, email address and mailing address. Your Perso egistrar and/or other companies or bodies solely for any of or requests as stated in this request form. Your Personal Da	e Perso onal Da the pur ata will	ta provided in this Reque poses as stated above in t be retained for such perio	nce, Chapter 486 at Form is on a vol his Request Form. od as may be nece	收集個人資料聲明 of the Laws of Hong Kong ("PDPO"), which may include but not limited to y luntary basis, and the same is collected and will be disclosed or transferred to Failure to provide sufficient information may render Langham not able to proc ssary for verification and record purposes. You have the right to request access correction of your Personal Data should be made in writing by either one of
『寄地址。 閣下於: k能提供足夠資料,		料僅就 &/ 或弱	本申請表格內上述之任· 要求。 閣下的個人資料	可用途而收集及將 將在適當期間內	函義,當中包括(但不限於) 閣下之姓名、聯絡電話號碼、電子郵箱地步 發披露或轉移予股份合訂單位過戶登記處及/或其他公司或團體。倘若 保留以作核實及記錄用途。 閣下有權根據《私隱條例》的條文查閱及/
By mail to: By email to:	Personal Data Privacy Officer Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre, 183 Queen's Road East, PrivacyOfficer@computershare.com.hk	Wan C	hai, Hong Kong	郵寄至: 電郵至:	香港灣仔皇后大道東183號合和中心17M樓 股份合訂單位過戶登記處 個人資料隱私主任 PrivacyOfficer@computershare.com.hk
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香港中央證券登記有限公司			Roposage stamp is necessary in poseco in hong kong. 閣下寄回此表格時,請將郵寄標籤剪貼於信封上。		

Freepost No. 簡便回郵號碼: 37 Hong Kong 香港

閣下寄回此表格時,請將郵寄標籤剪貼於信封上。 **如在本港投寄毋須貼上郵票。**