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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. Adrian David Li Man-kiu (“Mr. Li”) has ceased to be an Independent Non-Executive Director and a member of board committees of the Company upon his retirement by rotation and did not stand for re-election at the annual general meeting of the Company held on 26th October, 2017.

Mr. Li 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. Li’s valuable contributions and wise counsel during his directorship in the Board.

By Order of the Board
Robert Ng Chee Siong
Chairman

Hong Kong, 26th October, 2017

As at the date hereof, the Executive Directors of the Company are Mr. Robert Ng Chee Siong, Mr. Daryl Ng Win Kong and Mr. Giovanni Viterale, the Non-Executive Directors are The Honourable Ronald Joseph Arculli and Mr. Gilbert Lui Wing Kwong, and the Independent Non-Executive Directors are Mr. Peter Wong Man Kong, Mr. Steven Ong Kay Eng and Mr. Wong Cho Bau.