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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Langham Hospitality Investments and Langham Hospitality Investments Limited
Stock code	01270
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	FINAL DISTRIBUTION FOR THE YEAR ENDED 31 DECEMBER 2024
Announcement date	13 February 2025
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	HKD 0.016 per share
Date of shareholders' approval	09 May 2025
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.016 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	14 May 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	15 May 2025 16:30
Book close period	From 16 May 2025 to 21 May 2025
Record date	21 May 2025
Payment date	04 June 2025
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
<p>As at the date of this announcement, the Boards of Directors of LHIL Manager Limited (as the trustee-manager of Langham Hospitality Investments) and Langham Hospitality Investments Limited 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*.</p> <p># Non-executive Directors * Independent Non-executive Directors</p>	