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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 with its deepest sympathies that Mr. Peter Wong Man Kong (“Mr. Wong”), an Independent Non-Executive Director, a member of the Audit Committee, Nomination Committee and Remuneration Committee of the Company, passed away on 11th March, 2019.

Mr. Wong had served the Board of the Company since September 2004. He made valuable contributions to the Company during his tenure of office. The Board expresses its heartfelt condolences to his family.

Following the passing away of Mr. Wong, the Company does not meet the requirements under Rules 3.21 and 3.25 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and Code Provision A.5.1 of the Corporate Governance Code set out in Appendix 14 to the Listing Rules. The Board will seek to appoint a new member of Audit Committee, Nomination Committee and Remuneration Committee in order to fulfill the relevant requirements as soon as practicable. A further announcement will be made by the Company in relation to the composition of the abovesaid committees in due course.

By Order of the Board
Robert Ng Chee Siong
Chairman

Hong Kong, 12th March, 2019

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. Steven Ong Kay Eng, Mr. Wong Cho Bau and Mr. Hung Wai Man.