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# SINO HOTELS (HOLDINGS) LIMITED

(An exempted company incorporated in the Cayman Islands with limited liability)

(Stock Code: 1221)

Reference is made to the announcement of Sino Hotels (Holdings) Limited (the “Company”) dated 12th March, 2019 in relation to the passing away of Mr. Peter Wong Man Kong, an Independent Non-Executive Director and a member of each of the Audit Committee, Nomination Committee and Remuneration Committee of the Company (collectively, the “Committees”).

The board of directors of the Company announces that Mr. Hung Wai Man, an Independent Non-Executive Director of the Company, has been appointed as a member of each of the Committees with effect from 9th May, 2019, in compliance with 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 that each of the Committees should comprise a majority of Independent Non-Executive Directors. Following the appointment of Mr. Hung Wai Man, the new composition of each of the Committees is set out in the following:

#### Audit Committee

Mr. Steven Ong Kay Eng (Chairman)  
Mr. Gilbert Lui Wing Kwong  
Mr. Hung Wai Man

#### Nomination Committee

Mr. Robert Ng Chee Siong (Chairman)  
Mr. Steven Ong Kay Eng  
Mr. Hung Wai Man

#### Remuneration Committee

Mr. Steven Ong Kay Eng (Chairman)  
Mr. Daryl Ng Win Kong  
Mr. Hung Wai Man

By Order of the Board  
**Robert Ng Chee Siong**  
*Chairman*

Hong Kong, 9th May, 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.*