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Kosmopolito Hotels International Limited

麗悅酒店集團有限公司

(Incorporated in the Cayman Islands with limited liability)

Website: <http://www.kosmohotels.com>

(Stock code: 2266)

DATE OF BOARD MEETING

This is to announce that a meeting of the board of directors (the “Board”) of Kosmopolito Hotels International Limited (the “Company”) will be held on Friday, 26th November, 2010 for the purpose of, among other matters, approving the release of the audited interim results of the Company and its subsidiaries for the six months period ended 30th September, 2010.

By Order of the Board
Kosmopolito Hotels International Limited
MOK Kwai Pui Bill
Executive Director

Hong Kong, 16th November, 2010

As at the date of this announcement, the executive Directors are Mr. MOK, Kwai Pui Bill, Mr. CHU, Chee Seng, Mr. LAI, Wai Keung and Ms. CHIU, Wing Kwan Winnie. The non-executive Directors are Tan Sri Dato’ CHIU, David, Mr. IP, Hoi Wah Edmond, Mr. HOONG, Cheong Thard and Mr. CHAN, Chi Hing. The independent non-executive Directors are Mr. SHEK, Lai Him Abraham, Mr. TO, Peter and Dr. LIU, Ngai Wing.