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Kosmopolito Hotels International Limited

麗悦酒店集團有限公司

(Incorporated in the Cayman Islands with limited liability)

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

(Stock Code: 2266)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Kosmopolito Hotels International Limited (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong will be changed to 6th Floor, Unicorn Trade Centre, 127-131 Des Voeux Road Central, Central, Hong Kong with effect from 19 September 2011.

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

Hong Kong, 15 September 2011

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