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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 31 OCTOBER 2011

The Board is pleased to announce that the proposed Ordinary Resolution as set out in the notice of KHI EGM was duly passed by way of poll at the KHI EGM held on 31 October 2011.

References are made to the circular (the “**Circular**”) of Kosmopolito Hotels International Limited (“**KHI**”) and the notice of the extraordinary general meeting of KHI both dated 14 October 2011. Unless otherwise specified, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF KHI EGM

The board (the “**Board**”) of directors (the “**Directors**”) of KHI is pleased to announce that the ordinary resolution (the “**Ordinary Resolution**”) as set out in the notice of KHI EGM was duly passed by the KHI Independent Shareholders by way of poll at the KHI EGM. The poll results in respect of the Ordinary Resolution proposed at the KHI EGM is as follows:

| Ordinary Resolution | Number of Votes (%)* | |
|--|-----------------------------|--------------------|
| | For | Against |
| To approve the agreement dated 11 October 2011 entered into between Subang Jaya Hotel Development Sdn Bhd and Mayland Valiant Sdn Bhd in connection with the Joint Venture and the transactions contemplated thereunder. | 259,929,533 (99.9995%) | 1,200 (0.0005%) |

* All percentages rounded to 4 decimal places.

As more than 50% of the votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed as an ordinary resolution of KHI.

As at the date of the KHI EGM, the total number of the KHI Shares in issue was 2,000,000,000 shares. Tan Sri Dato' David Chiu and his associates held an aggregate of 1,469,781,609 KHI Shares (representing approximately 73.49% of the KHI Shares in issue). As set out in the Circular, Tan Sri Dato' David Chiu and its associates were required to, and did abstain from voting at the KHI EGM in respect of the Ordinary Resolution. Accordingly, as at the date of the KHI EGM, there was a total of 530,218,391 KHI Shares, representing approximately 26.51% of the KHI Shares in issue, entitling the KHI Shareholders to attend and vote for or against the Ordinary Resolution at the KHI EGM. There were no KHI Shares entitling the KHI Shareholders to attend and vote only against the Ordinary Resolution at the KHI EGM and no parties have stated their intention in the Circular to vote against the Ordinary Resolution.

Tricor Investor Services Limited, KHI's branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the KHI EGM.

By order of the Board of
Kosmopolito Hotels International Limited
CHUA Suk Yan, Joey
Company Secretary

Hong Kong, 31 October 2011

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

This announcement was originally prepared in English and was subsequently translated into Chinese. In the event of any inconsistency between the two texts, the English text of this announcement shall prevail over the Chinese text.