

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Kosmopolito Hotels International Limited (the “**Company**”) is pleased to announce that a meeting of the Board will be held on Tuesday, 22 November 2011 for the purposes of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2011 and considering the payment of an interim dividend, if any.

By Order of the Board

Kosmopolito Hotels International Limited

CHUA Suk Yan, Joey

Company Secretary

Hong Kong, 9 November 2011

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