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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

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, 19 June 2012 for the purposes of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 March 2012 and considering the payment of a final dividend, if any.

By order of the Board of
Kosmopolito Hotels International Limited
CHIU Wing Kwan Winnie
President and Executive Director

Hong Kong, 7 June 2012

As at the date of this announcement, the executive Directors are Ms. CHIU Wing Kwan Winnie and Mr. LAI Wai Keung; the non-executive Directors 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 are Mr. SHEK Lai Him Abraham, Mr. TO Peter, Dr. LIU Ngai Wing and Mr. Giovanni ANGELINI.