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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)**

### **RETIREMENT OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Kosmopolito Hotels International Limited (the “**Company**”) announces that Mr. MOK, Kwai Pui Bill (“**Mr. MOK**”), a non-executive director of the Company, will retire by rotation in accordance with the articles of association of the Company at the forthcoming annual general meeting of the Company to be held on 31 August 2012 (the “**2012 AGM**”) and will not seek for re-election.

Mr. MOK has been an executive director of the Company since 2007 and was re-designated as a non-executive director of the Company on 1 November 2011. After having served on the Board for about 5 years, Mr. MOK wishes to devote more time to his other business commitment and has decided not to seek for re-election as director of the Company at the 2012 AGM.

Mr. MOK confirmed that he has no disagreement with the Board and there is no other matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. MOK for his past valuable contribution to the Board and the Company during his tenure of office.

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

Hong Kong, 19 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. ANGELINI, Giovanni.*