

*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.*



**Dorsett Hospitality International Limited**  
**帝盛酒店集團有限公司**

**(formerly known as 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.dorsettinternational.com>*

**(Stock Code: 2266)**

**CHANGE OF COMPANY NAME,  
STOCK SHORT NAME AND COMPANY WEBSITE**

**CHANGE OF COMPANY NAME**

The Board is pleased to announce that the English name of the Company has been changed from “Kosmopolito Hotels International Limited” to “Dorsett Hospitality International Limited” and the Chinese name of the Company has been changed from “麗悦酒店集團有限公司” to “帝盛酒店集團有限公司” with effect from 31 August 2012 and the registration of the new English and Chinese names of the Company in Hong Kong under Part XI of the HK Companies Ordinance with effect from 18 September 2012.

**CHANGE OF STOCK SHORT NAME**

Following the change of the English and Chinese names of the Company, the stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “KOSMO HOTELS” to “DORSETT” in English and from “麗悦酒店集團” to “帝盛酒店集團” in Chinese with effect from 9:00 a.m. on 27 September 2012. The stock code of the Company on the Stock Exchange will remain unchanged as “2266”.

**CHANGE OF COMPANY WEBSITE**

The website of the Company has been also changed to <http://www.dorsettinternational.com> to reflect the change of name of the Company.

Reference is made to an announcement of the Company dated 19 June 2012 and the circular of the Company dated 27 July 2012 in relation to, among other matters, the proposed change of name of the Company.

## **CHANGE OF COMPANY NAME**

The Board is pleased to announce that subsequent to the passing of the special resolution in relation to the proposed change of name of the Company at the AGM held on 31 August 2012, the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 31 August 2012 certifying that the English name of the Company has been changed from “Kosmopolito Hotels International Limited” to “Dorsett Hospitality International Limited” and the Chinese name of the Company has been changed from “麗悦酒店集團有限公司” to “帝盛酒店集團有限公司” with effect from 31 August 2012.

The Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 18 September 2012 confirming the registration of the new English and Chinese names of the Company in Hong Kong under Part XI of the HK Companies Ordinance with effect from 18 September 2012.

## **EFFECT OF CHANGE OF COMPANY NAME AND EXISTING SHARE CERTIFICATES**

The change of English and Chinese names of the Company will not affect any of the rights of the Shareholders. All existing share certificates of the Company in issue bearing the former English and Chinese names of the Company will continue to be evidence of title to such securities and will remain to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates for new share certificates bearing the new English and Chinese names of the Company. With effect from 21 September 2012, any new share certificates of the Company will be issued under the new English and Chinese names of the Company.

## **CHANGE OF STOCK SHORT NAME**

Following the change of the English and Chinese names of the Company, the stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “KOSMO HOTELS” to “DORSETT” in English and from “麗悦酒店集團” to “帝盛酒店集團” in Chinese with effect from 9:00 a.m. on 27 September 2012. The stock code of the Company on the Stock Exchange will remain unchanged as “2266”.

## CHANGE OF COMPANY WEBSITE

The website of the Company has also been changed to <http://www.dorsettinternational.com> to reflect the change of name of the Company.

## DEFINITIONS

In this announcement, the following expressions shall, unless the context requires otherwise, have the following meanings:-

“AGM”	the annual general meeting of the Company held on 31 August 2012
“Board”	the board of Directors
“Company”	Dorsett Hospitality International Limited (formerly known as Kosmopolito Hotels International Limited), a company incorporated under the laws of the Cayman Islands and the Shares of which are listed on the Main Board of the Stock Exchange
“Director(s)”	director(s) of the Company
“HK Companies Ordinance”	the Companies Ordinance of Hong Kong (Chapter 32 of the Laws of Hong Kong)
“Share(s)”	ordinary share(s) of HK\$0.10 each in the share capital of the Company
“Shareholder(s)”	holder(s) of Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

By Order of the Board of  
**Dorsett Hospitality International Limited**  
**CHIU, Wing Kwan Winnie**  
*President and Executive Director*

Hong Kong, 21 September 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 and Mr. CHAN, Chi Hing. The independent non-executive Directors are Mr. SHEK, Lai Him Abraham, Mr. TO, Peter, Dr. LIU, Ngai Wing and Mr. ANGELINI, Giovanni.*

*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.*