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Dorsett Hospitality International Limited

帝盛酒店集團有限公司

(Incorporated in the Cayman Islands with limited liability)

Website : <http://www.dorsett.com>

(Stock Code: 2266)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Dorsett Hospitality International Limited (the “**Company**”) wishes to announce that a meeting of the Board will be held on 26 November 2012 for the purposes of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2012 and considering the payment of an interim dividend, if any.

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

Hong Kong, 7 November 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 .