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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**”) is pleased to announce that a meeting of the Board will be held on Wednesday, 25 June 2014 for the purposes of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 March 2014 and its publication and considering the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 10 June 2014

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 and Mr. CHAN, Chi Hing. The independent non-executive directors of the Company are Mr. SHEK, Lai Him Abraham, G.B.S., J.P., Mr. TO, Peter, Dr. LIU, Ngai Wing and Mr. ANGELINI, Giovanni.