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**DORSETT**

HOSPITALITY INTERNATIONAL

帝 盛 酒 店 集 團

**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)**

## **CHANGE OF COMPANY SECRETARY**

The board of directors (the “Board”) of Dorsett Hospitality International Limited (the “Company”) announces that Ms. Mui Ngar May, Joel (“Ms. Mui”) has tendered her resignation as the company secretary of the Company with effect from 1 February 2015. Ms. Mui confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is also pleased to announce that Mr. Wong Kang Yean Clarence (“Mr. Wong”) has been appointed as company secretary of the Company with effect from 1 February 2015.

Mr. Wong joined the Company as Chief Financial Officer in September 2013. The Company is part of the Far East Consortium Group of companies for which Mr. Wong worked as Financial Controller/Group Corporate Finance Manager from 2000 to 2005. Prior to joining the Company, Mr. Wong was the Chief Financial Officer of Parkson Retail Group Limited from 2005 to 2013. Mr. Wong has been in the finance and accounting sectors for 26 years with extensive experience in corporate finance, acquisition and merger activities, compliance issues and internal control practice. He is a Fellow member of the Association of Chartered Certified Accountants.

The Board takes this opportunity to thank Ms. Mui for her contribution to the Company during her tenure of service as the company secretary of the Company and welcomes Mr. Wong on his new appointment.

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

Hong Kong, 2 February 2015

*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.*