

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.



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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Kosmopolito Hotels International Limited (the “Company”) announces that Mr. IP, Hoi Wah Edmond (“Mr. Ip”) has resigned as a Non-Executive Director, the Chief Advisor to the Board and the Chairman of the Business Development Committee of the Company with effect from 1 May 2011 due to personal commitments.

Mr. Ip confirms that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its most sincere appreciation to Mr. Ip for his greatly valued service during his tenure of service.

By Order of the Board of
Kosmopolito Hotels International Limited
MOK Kwai Pui Bill
President & Executive Director

Hong Kong, 27 April 2011

As at the date of this announcement, the executive Directors are Mr. MOK, Kwai Pui Bill, Mr. CHU, Chee Seng, Mr. LAI, Wai Keung and Ms. CHIU, Wing Kwan Winnie. The non-executive Directors are Tan Sri Dato’ CHIU, David, Mr. IP, Hoi Wah Edmond, Mr. HOONG, Cheong Thard and Mr. CHAN, Chi Hing. The independent non-executive Directors are Mr. SHEK, Lai Him Abraham, Mr. TO, Peter and Dr. LIU, Ngai Wing.