

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 Cayman Islands with limited liability)

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

(Stock Code: 2266)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Kosmopolito Hotels International Limited (the “**Company**”) is pleased to announce that a meeting of the Board will be held on Thursday, 23 June 2011 for the purposes of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 March 2011 and considering the payment of a final dividend, if any.

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

Hong Kong, 13 June 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. 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.