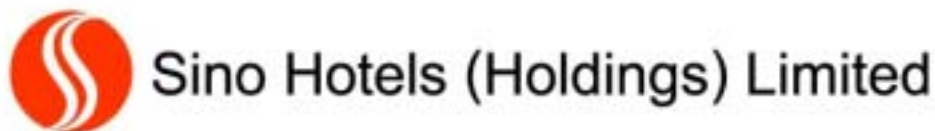


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(An exempted company incorporated in the Cayman Islands with limited liability)

(Stock Code: 1221)

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “Board”) of Sino Hotels (Holdings) Limited (the “Company”) has on 2nd September, 2010 recommended a final dividend of HK3.4 cents per share for the year ended 30th June, 2010 payable to the shareholders of the Company whose names appear on the register of members of the Company on Thursday, 28th October, 2010.

The register of members will be closed from Monday, 25th October, 2010 to Thursday, 28th October, 2010, both dates inclusive, during which period no transfer of shares will be effected. In order to qualify for the proposed final dividend, shareholders should ensure that all transfers accompanied by the relevant share certificates are lodged with the Company’s Principal Registrars, Tricor Friendly Limited, 26th Floor, Tesbury Centre, 28 Queen’s Road East, Hong Kong, for registration not later than 4:30 p.m. on Friday, 22nd October, 2010. The proposed final dividend, if approved at the forthcoming Annual General Meeting to be held on 28th October, 2010, will be paid on Tuesday, 30th November, 2010.

By Order of the Board of
Sino Hotels (Holdings) Limited
Eric Ip Sai Kwong
Secretary

Hong Kong, 2nd September, 2010

As at the date hereof, the Executive Directors of the Company are Mr. Robert Ng Chee Siong, Mr. Thomas Tang Wing Yung, Mr. Daryl Ng Win Kong and Mr. Nicholas Yim Kwok Ming, the Non-Executive Directors are The Honourable Ronald Joseph Arculli and Mr. Gilbert Lui Wing Kwong and the Independent Non-Executive Directors are Mr. Peter Wong Man Kong, Mr. Adrian David Li Man-kiu and Mr. Steven Ong Kay Eng.