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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Dorsett Hospitality International Limited (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong will be changed to 18th Floor, Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong with effect from 1 July 2015.

The Company’s website, email address, telephone number and facsimile number will remain unchanged.

By Order of the Board
Dorsett Hospitality International Limited
WONG, Kang Yean Clarence
Chief Financial Officer and Company Secretary

Hong Kong, 30 June 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.

This announcement was originally prepared in English and translated into Chinese. In the event of any inconsistency between the two texts, the English text of this announcement shall prevail.