

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3B](#).

1. Date of relevant event

04	05	2026
(day)	(month)	(year)

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

(day)	(month)	(year)

3. Stock code 01270

4. Name of listed corporation

Langham Hospitality Inv and Langham Hospitality Inv Ltd. -SS

5. Name of associated corporation of the listed corporation

Great Eagle Holdings Limited

9. Number of issued shares in class

749,295,345

6. Registered office

Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda

10. Business registration number

7. Principal place of business

33/F., Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong

11. Place of incorporation

Certificate of Incorporation number

8. Class of shares in which interested

Ordinary Shares

12. Exchange on which listed

The Main Board of The Stock Exchange of Hong Kong Limited

For individual director, please fill in boxes 13 to 19:

13. Name of director (English) as printed on HKID Card/Passport		16. Name of director (Chinese)
Lo	Chun Lai Andrew	羅俊禮
(Surname)	(Other names)	
14. HKID Card/Passport/PRC Resident Card number		17. Chinese Character Code as printed on HKID Card
<input type="text"/>	<input type="text"/>	501201934409
15. Address of director		18. Daytime telephone number
		19. Email address

For corporate director, please fill in boxes 20 to 29:

20. Name of director		23. Business registration number	
		24. Place of incorporation	Certificate of Incorporation number
21. Registered office		25. Contact person	
		26. Daytime telephone number	27. Email address
22. Principal place of business in Hong Kong		28. Exchange on which listed	
		29. Name of listed parent and exchange on which parent is listed	

Long Position(s)	4105	Unlisted derivatives - Physically settled	19/03/2024	18/03/2027	HKD	1.00	HKD	19.060	HKD	0.000	36,000
	4105	Unlisted derivatives - Physically settled	21/03/2025	20/03/2028	HKD	1.00	HKD	16.520	HKD	0.000	34,000
	4105	Unlisted derivatives - Physically settled	21/03/2028		HKD	0.00					3,986
	4105	Unlisted derivatives - Physically settled	21/03/2029		HKD	0.00					3,255
Short Position(s)											

35. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

36. Further information in relation to interests of corporations controlled by director

Add Row Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

37. Further information in relation to interests held by director jointly with another person

Add Row Delete Row

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

38. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add Row Delete Row

Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

39. Supplementary information

40. Check this box if this is a revision of a previously submitted form