

CONSTANCE HOTELS SERVICES LIMITED

COMMUNIQUÉ

The Board of Directors of Constance Hotels Services Limited wishes to inform its shareholders and the public in general that Mr George John Dumbell has retired from his offices as Director and Chairman of the Board of the Company with effect from 12 August 2026.

The Board places on record its deep appreciation for Mr Dumbell's exceptional leadership and immense contribution to the strategic direction and development of the Company throughout his tenure. The Board wishes him a happy and well-deserved retirement.

At a meeting held on 12 August 2026, the Board appointed Mr Jérôme de Chasteauneuf as a Director of the Company and subsequently elected him as Chairman of the Board, both with effect from the same date.

Mr Jérôme de Chasteauneuf is a seasoned professional bringing extensive expertise in fields of corporate finance, strategic planning, governance, risk management and compliance.

The Board is confident that Mr de Chasteauneuf's leadership, strategic insight and extensive experience will contribute significantly to the continued success and growth of the Company.

By Order of the Board
La Gaïeté Services Limited

Secretaries
12 August 2026

This communiqué is issued pursuant to Rules 11 and 21.1 of the Listing Rules.

The Board of Directors of Constance Hotels Services Limited accepts full responsibility for the accuracy of the information contained in this communiqué.

BRN: C06004335