



NEW MAURITIUS HOTELS LIMITED

COMMUNIQUE

Further to the cautionary announcement dated 19 November 2025, the Board of Directors (the **“Board”**) of New Mauritius Hotels Limited (the **“Company”**) wishes to inform the public in general that it has sold the Royal Palm Beachcomber Luxury to Beachcomber Hospitality Investments Ltd (**“BHI”**) for a price of EUR 50.6m (the **“Consideration”**). Part of the consideration (i.e. EUR 28m) has been settled, and the remaining amount will be paid by BHI by 31 May 2026.

By order of the Board
ER Secretarial Services Limited
Company Secretary

6 February 2026

This Communiqué is issued pursuant to the SEM Listing Rule 11.3 and the Securities Act 2005.

The Board of New Mauritius Hotels Limited accepts full responsibility for the accuracy of the information contained in this Communiqué.