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**萬達酒店發展有限公司**  
**WANDA HOTEL DEVELOPMENT COMPANY LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code : 169)**

**CLOSURE OF REGISTER OF MEMBERS**

References are made to the announcements of Wanda Hotel Development Company Limited (the “**Company**”) dated 30 July 2020, 17 August 2020, 20 August 2020 and 10 September 2020 (the “**Announcements**”) in connection with the disposal of interest in the Chicago Property Project. Unless otherwise expressly defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcements.

The SGM to be convened and held to seek approval from the Shareholders in relation to the Agreement and the transactions contemplated thereunder will be held on Friday, 16 October 2020 at 10:00 a.m.. The circular containing, among other things, further information in respect of the Disposal and the notice of the SGM will be despatched to the Shareholders on or before 29 September 2020.

For the purpose of ascertaining Shareholders’ entitlement to attend and vote at the SGM, the register of members of the Company will be closed from Tuesday, 13 October 2020 to Friday, 16 October 2020, both dates inclusive, during which period no transfer of shares of the Company will be registered. In order to be eligible to attend and vote at the SGM, all share transfer documents accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar, Tricor Standard Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration not later than 4:30 p.m. on Monday, 12 October 2020.

By order of the Board  
**Wanda Hotel Development Company Limited**  
**Ding Benxi**  
*Chairman*

Hong Kong, 24 September 2020

*As at the date of this announcement, Mr. Ding Benxi (Chairman), Mr. Zhang Lin and Mr. Han Xu are the non-executive Directors; Mr. Ning Qifeng is the executive Director; and Mr. He Zhiping, Dr. Teng Bing Sheng and Dr. Chen Yan are the independent non-executive Directors.*