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CENTURY PLAZA

新都酒店

CENTURY PLAZA HOTEL GROUP

(FORMERLY KNOWN AS GREATWALLE INC.)

新都酒店集團

(原名為長城匯理公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8315)

INSIDE INFORMATION

**(1) DELAY IN PUBLICATION OF ANNUAL RESULTS
FOR THE YEAR ENDED 31 MARCH 2024;
(2) POSTPONEMENT OF THE BOARD MEETING;
AND
(3) SUSPENSION OF TRADING**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Century Plaza Hotel Group (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provision (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Future Ordinance (Cap. 571, Laws of Hong Kong).

Reference is made to the announcement of the Company dated 17 June 2024 in relation to the meeting of the Board schedule to be held on 28 June 2024 for the purpose, among other matters, considering and approving the annual results of the Group for year ended 31 March 2024 (the “**2023/24 Annual Results**”).

DELAY IN PUBLICATION OF THE 2023/24 ANNUAL RESULTS

The Board wishes to inform shareholders of the Company (the “**Shareholders**”) the Company is still in the process of collecting and collating the necessary information and documents as required by the auditor of the Company (the “**Auditor**”) to complete the audit process, including but not limited to (i) receiving audit confirmations from banks; (ii) finalising the valuation report by independent valuer for measuring the recoverable amount of certain assets of the Group; and (iii) supporting documents from its Hong Kong subsidiary. Hence, the Auditor requires more time to complete their relevant audit procedures to finalise the 2023/24 Annual Results.

Pursuant to Rule 18.49 of the GEM Listing Rules, the Company is required to publish a preliminary announcement of the 2023/24 Annual Results on a date not later than three months after the end of the financial year of the Company (i.e. on or before 30 June 2024).

The delay in publication of 2023/24 Annual Results will constitute non-compliance of Rules 18.49 of the GEM Listing Rules. The Company will work closely with the auditors of the Company to provide requested information and documents to complete the audit procedures as soon as possible. The Company currently expects that the 2023/24 Annual Results will be published on or before 31 July 2024.

POSTPONE OF THE BOARD MEETING

As it is anticipated that the 2023/24 Annual Results will not be available for publication by 28 June 2024, the meeting of the Board for the purpose of, among other matters, considering and approving 2023/24 Annual Results and its publication, will be postponed until further notice.

POSSIBLE SUSPENSION OF TRADING

Pursuant to Rule 17.49A of the GEM Listing Rules, the Stock Exchange will normally require suspension of trading in an issuers' securities if an issuer does not publish its financial information in accordance with the GEM Listing Rules. The suspension will normally remain in force until the issuer publishes an announcement containing the requisite financial information.

In the event that the Company is unable to publish the 2023/24 Annual Results to the Shareholders on or before 30 June 2024, trading in the shares of the Company on the Stock Exchange is expected to be suspended with effect from 9:00 a.m. on 2 July 2024 until the publication of the 2023/24 Annual Results.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board of
Century Plaza Hotel Group
Song Xiaoming
Chairman and Executive Director

Hong Kong, 28 June 2024

As at the date of this announcement, the executive Directors are Mr. Song Xiaoming (Chairman), Ms. Song Shiqing and Mr. Su Congyue, the non-executive Directors is Mr. Lam Wing Yiu, and the independent non-executive Directors are Mr. Zhao Jinsong, Mr. Li Zhongfei and Mr. Liu Chengwei.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain in the “Latest Listed Company Information” page of the Stock Exchange website at www.hkexnews.hk for at least seven days from the date of its posting and on the website of the Company at www.greatwalle.cn.