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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) FURTHER DELAY IN PUBLICATION OF ANNUAL RESULTS FOR THE YEAR ENDED 31 MARCH 2024;**
- (2) DELAY IN DESPATCH OF THE 2023/24 ANNUAL REPORT; AND**
- (3) CONTINUED SUSPENSION OF TRADING**

This announcement is made by Century Plaza Hotel Group (the “Company”, together with its subsidiaries, the “Group”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on the 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 (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 28 June 2024 (the “**Announcement**”) in relation to, among others the delay in publication of the 2023/24 Annual Results and the suspension of trading in the shares of the Company on GEM of the Stock Exchange. Unless otherwise defined herein or the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

## **FURTHER DELAY IN PUBLICATION OF 2023/24 ANNUAL RESULTS**

The board of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and hereby announces that there is a further delay in the release of 2023/24 Annual Results.

As disclosed in the Announcement, the Company preliminarily expected that the audited 2023/24 Annual Results can be published by 31 July 2024. However, based on discussion with Auditor, it is expected that additional time is required to complete the audit process, including but not limited to (i) receiving and reviewing the valuation report for measuring the recoverable amount of certain assets of the Group; and (ii) receiving the bank and balances confirmations for a Hong Kong subsidiary; and (iii) obtaining other supporting documents from a Hong Kong subsidiary.

## **DELAY IN DESPATCH OF THE 2023/24 ANNUAL REPORT**

Pursuant to Rule 18.03 of the GEM Listing Rules, the Company is required to despatch its annual report for the year ended 31 March 2024 (the “**2023/24 Annual Report**”) to the Shareholders no later than four months after the end of the financial year (i.e. on or before 31 July 2024). Due to the delay in publication of the 2023/24 Annual Results, it is expected that there will be a delay in the despatch of the 2023/24 Annual Report.

It is expected that the publication of 2023/24 Annual Results and 2023/24 Annual Report will be delayed to a date on or before 30 September 2024. The Company will publish further announcement(s) to inform the Shareholders and potential investors of the Company of any material development in connection with the 2023/24 Annual Results and 2023/24 Annual Report as and when appropriate.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on GEM of the Stock Exchange has been suspended with effect from 9:00 a.m. on Tuesday, 2 July 2024 and will continue to be suspended until further notice.

**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  
**Century Plaza Hotel Group**  
**Song Xiaoming**  
*Chairman and Executive Director*

Hong Kong, 31 July 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 Company Announcements” page of the Stock Exchange website at [www.hkexnews.hk](http://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](http://www.greatwalle.cn).*