

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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)**

### **CHANGE OF HEADQUARTERS AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of Century Plaza Hotel Group (the “**Company**”) hereby announces that the address of the headquarters and principal place of business in Hong Kong will be changed to Unit 3502, Level 35, Infinitus Plaza, 199 Des Voeux Road, Central, Sheung Wan, Hong Kong with effect from Thursday, 1 August 2024. The telephone number, facsimile number and website of the Company remain unchanged.

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

Hong Kong, 1 August 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).*