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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Century Plaza Hotel Group (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 30 September 2024 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2024 and its publication thereof, and considering the declaration of the final dividend (if any).

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

Hong Kong, 17 September 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. Li Zhongfei, Mr. Zhao Jinsong 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 GEM website at www.hkexnews.hk for at least seven days from the date of its publication and on the website of the Company at www.greatwalle.cn.