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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)

CHANGE OF PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN BERMUDA

The board of directors (the “**Board**”) of Wanda Hotel Development Company Limited (the “**Company**”) hereby announces that with effect from 1 January 2025, the Company’s principal share registrar and transfer agent in Bermuda will be changed to:

Appleby Global Corporate Services (Bermuda) Limited
Canon’s Court, 22 Victoria Street,
PO Box HM 1179, Hamilton HM EX,
Bermuda

The Company’s branch share registrar and transfer office in Hong Kong remain to be Tricor Standard Limited of 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

By order of the Board
Wanda Hotel Development Company Limited
Ning Qifeng
Chairman

Hong Kong, 17 December 2024

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