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萬達酒店發展有限公司
WANDA HOTEL DEVELOPMENT COMPANY LIMITED

(formerly known as Wanda Commercial Properties (Group) Co., Limited

萬達商業地產(集團)有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code : 169)

POSTPONEMENT OF BOARD MEETING
AND
DELAY IN PUBLICATION OF THE ANNUAL RESULTS ANNOUNCEMENT

Reference is made to the announcement of Wanda Hotel Development Company Limited (the “Company”) dated 23 January 2015 in relation to the meeting of the board of directors of the Company (the “Board”) proposed to be held on Monday, 9 February 2015 for the purpose of, among other matters, considering and approving the annual audited financial results of the Company and its subsidiaries for the year ended 31 December 2014 (the “Annual Results”) and its publication and considering the recommendation of a final dividend, if any.

As additional time is required for the Company and its auditors to review and finalise the Annual Results, it is currently expected that the date of the Board meeting and the publication of the Annual Results announcement will be delayed to 11 March 2015.

By order of the board
Wanda Hotel Development Company Limited
Ding Benxi
Chairman

Hong Kong, 4 February 2015

As at the date of this announcement, Mr. Ding Benxi (Chairman), Mr. Qi Jie, Mr. Qu Dejun and Mr. Chen Chang Wei are the non-executive Directors; Mr. Liu Chaohui is the executive Director; and Mr. Liu Jipeng, Mr. Xue Yunkui and Mr. Zhang Huaqiao are the independent non-executive Directors.