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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)

(I) CHANGE OF COMPANY NAME (II) CHANGE OF STOCK SHORT NAME; AND (III) CHANGE OF COMPANY LOGO

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “Greatwalle Inc.” to “Century Plaza Hotel Group” and the dual foreign name in Chinese of the Company has been changed from “長城匯理公司” to “新都酒店集團”.

CHANGE OF STOCK SHORT NAME

The stock short name for trading in the Shares on the Stock Exchange will be changed from “GREATWALLE INC” to “CEN PLAZA HOTEL” in English and the Company will change its stock short name in Chinese to “新都酒店”, with effect from 9:00 a.m. on 21 June 2024. The stock code of the Company in the Stock Exchange will remain unchanged as “8315”.

CHANGE OF COMPANY LOGO



The logo of the Company has been changed to

Reference is made to the (i) the announcement of Greatwalle Inc. (now known as Century Plaza Hotel Group) (the “**Company**”) dated 6 March 2024; (ii) the circular of the Company dated 22 March 2024; and (iii) the announcement of the Company dated 8 April 2024 regarding the poll results of the annual general meeting held on 8 April 2024 (the “**EGM**”). Capitalised terms used herein shall have the same meanings as those defined in the Supplemental Circular unless defined otherwise.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution in relation to the Change of Company Name by the Shareholders by way of poll at the EGM, the Certificate of Incorporation on Change of Name has been issued by the Registry of Companies in the Cayman Islands on 8 April 2024 certifying that the English name of the Company has been changed from “Greatwalle Inc.” to “Century Plaza Hotel Group” and the dual foreign name in Chinese of the Company had been changed from “長城匯理公司” to “新都酒店集團”. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 21 May 2024 confirming the registration of the new name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

EFFECT ON CHANGE OF COMPANY NAME

The Change of Company Name will not affect any of the rights of the Shareholders and all existing share certificates in issue bearing the former name of the Company will continue to be evidence of title to the securities of the Company and will continue to be valid for trading, settlement, registration and delivery purpose. Accordingly, there will not be any arrangement for the free exchange of the existing share certificates for new certificates bearing the new name of the Company.

With effect from 18 June 2024, new share certificates of the Company will be issued in the new name of the Company.

CHANGE OF STOCK SHORT NAME

The stock short name for trading in the Shares on the Stock Exchange will be changed from “GREATWALLE INC” to “CEN PLAZA HOTEL” in English and the Company will change its stock short name in Chinese to “新都酒店”, with effect from 9:00 a.m. on 21 June 2024. The stock code of the Company in the Stock Exchange will remain unchanged as “8315”.

CHANGE OF COMPANY LOGO



The logo of the Company has been changed to

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

Hong Kong, 18 June 2024

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Song Xiaoming, Mr. Su Congyue and Ms. Song shiqing; one non-executive Director, namely, Mr. Chung Man Lai; and three independent non-executive Directors, namely, 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 GEM Listing Rules 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 on the “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its posting and on the website of the Company at <http://www.greatwalle.cn>.