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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)

### RESIGNATION OF A NON-EXECUTIVE DIRECTOR AND APPOINTMENT OF A NON-EXECUTIVE DIRECTOR

The Board would like to announce the following changes all with effect from 27 June 2024:

- (1) Mr. Chung Man Lai has tendered his resignation as a non-executive Director of the Company; and
- (2) Mr. Lam Wing Yiu has been appointed as a non-executive Director of the Company.

#### RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (“**Directors**”, each a “**Director**”) of Century Plaza Hotel Group (the “**Company**”) wishes to announce that Mr. Chung Man Lai (“**Mr. Chung**”) has tendered his resignation as a non-executive Director with effect from 27 June 2024 for the reason that he is going to focus on personal development.

Mr. Chung has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation which should be brought to the attention of the shareholders of the Company (the “**Shareholders**”). The Board is also not aware of any such matters in relation to Mr. Chung’s resignation that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chung for his valuable contributions to the Group during his tenure of service.

## **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board would like to announce the appointment of Mr. Lam Wing Yiu (“Mr. Lam”), as a non-executive Director of the Company with effect from 27 June 2024.

The biography of Mr. Lam is set out as follows:

Mr. Lam, aged 45, has over 15 years of experience in credit control and risk management. Mr. Lam is currently the head of credit and risk control department of Emperor Capital Group Limited (Stock Code: 717). Prior to that, Mr. Lam worked with Yuanta Securities (Hong Kong) Company Limited with the title of associate director and head of credit control department. He had various positions related to credit control and risk management in financial institutions including Industrial Securities (HK) Financial Holdings Company Limited, BOCOM International Holdings Company Limited and Core-Pacific Yamaichi International (H.K.) Limited. Mr. Lam received his Bachelor of Commerce in Finance and Economics from University of Wollongong and his Master of Commerce in Fund Management from University of New South Wales. He is currently a certified Financial Risk manager (FRM). Since 19 May 2023, Mr. Lam served as a non-executive Director of Chinlink International Holdings Limited.

Mr. Lam has entered into an appointment letter with the Company for an initial term of one year commencing from 27 June 2024, and thereafter from year to year, and may be terminated in accordance with its terms. He will hold office until the first annual general meeting of the Company after her appointment and will be eligible for re-election at such annual general meeting, thereafter, he shall be subject to retirement by rotation and re-election at least once every three years in accordance with the second amended and restated memorandum and articles of association of the Company and the Rules Governing the Listing of Securities on the GEM made by the Stock Exchange (the “GEM Listing Rules”). Pursuant to the appointment letter with the Company, Mr. Lam is not entitled to any director’s fee.

Save as disclosed herein, as at the date of this announcement, Mr. Lam has confirmed that (i) he has not held any directorship in other public listed companies in Hong Kong or overseas in the past three years; (ii) he does not hold any other position with the Company or subsidiaries of the Company; (iii) he does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company; (iv) he does not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the SFO; and (v) there is no other information that is required to be disclosed pursuant to Rules 17.50(2) of the Rules Governing the Listing of Securities on GEM of the Stock Exchange nor are there other matters that need to be brought to the attention of the shareholders of the Company in relation to his appointment.

By Order of the Board  
**Century Plaza Hotel Group**  
**Mr. Song Xiaoming**  
*Chairman*

Hong Kong, 27 June 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.*

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