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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 25 September 2025:

- (1) Mr. Lam Wing Yiu has tendered his resignation as non-executive Director of the Company; and
- (2) Mr. Kwok Chi Lap 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. Lam Wing Yiu (“**Mr. Lam**”) has tendered his resignation as a non-executive Director with effect from 25 September 2025 for the reason that he is going to focus on personal development.

Mr. Lam 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. Lam’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. Lam 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. Kwok Chi Lap (“**Mr. Kwok**”), as a non-executive Director of the Company with effect from 25 September 2025.

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

Mr. Kwok, aged 46, has over 15 years of experience in financial management and reporting. Mr. Kwok is currently an assistant financial controller of Emperor Investment Management Limited. Mr. Kwok has served as finance manager in a multinational corporation engaging in food and beverage industry. Prior to that, he had worked for an international accounting firm in Hong Kong for 11 years. Mr. Kwok holds a Master of Engineering awarded by University of Cambridge in 2002. Mr. Kwok is a fellow of the Association of Chartered Certified Accountants in Hong Kong since 2013.

Mr. Kwok has entered into an appointment letter with the Company for an initial term of one year commencing from 25 September 2025, 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 his 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. Kwok is not entitled to any director’s fee.

As at the date of this announcement, Mr. Kwok is serving as a non-executive director of Elegance Optical International Holdings Limited (Stock Code: 907) and Chinlink International Holdings Limited (Stock Code: 997). Save as disclosed herein, as at the date of this announcement, Mr. Kwok 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, 25 September 2025

*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. Kwok Chi Lap, 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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