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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)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Century Plaza Hotel Group (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 November 2025 for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2025 and the publication thereof and considering the payment of an interim dividend, if any.

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

Hong Kong, 18 November 2025

*As at the date of this announcement, the executive Directors are Mr. Song Xiaoming, Ms. Song Shiqing, Mr. Su Congyue; the non-executive Director is Mr. Kwok Chi Lap; and the independent non-executive Directors are 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.*

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