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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 29 May 2026, the members of the board of Directors (the "**Board**") of Century Plaza Hotel Group (the "**Company**") are set out below:

Executive Directors
Mr. Song Xiaoming *(Chairman)*
Ms. Song Shiqing
Mr. Su Congyue

Non-Executive Director
Mr. Kwok Chi Lap

Independent Non-Executive Directors
Mr. Li Zhongfei
Mr. Lo Hiu Shun
Mr. Liu Chengwei

There are three Board committees. The table below provides membership information of these committees on which each Board member serves with effect from 29 May 2026:

Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Song Xiaoming	–	–	C
Ms. Song Shiqing	–	–	–
Mr. Su Congyue	–	–	–
Mr. Kwok Chi Lap	–	–	–
Mr. Li Zhongfei	M	C	M
Mr. Lo Hiu Shun	C	M	M
Mr. Liu Chengwei	M	M	–

Notes:
C: Chairman of the relevant Board committee
M: Member of the relevant Board committee

Hong Kong, 29 May 2026