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CENTURY PLAZA
新都酒店

CENTURY PLAZA HOTEL GROUP

新都酒店集團

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8315)

DISCLOSEABLE TRANSACTION
FORMATION OF A NON-WHOLLY-OWNED SUBSIDIARY

THE FORMATION OF THE SUBSIDIARY

The Board is pleased to announce that on August 28, 2026, Shenzhen Nova Starpath Robotics Co., Ltd.* (深圳諾瓦星途機器人有限公司) ("**Nova Starpath**"), a wholly-owned subsidiary of the Company, entered into the Articles of Association with Shenke Sliding Bearing Co., Ltd.* (申科滑動軸承股份有限公司) ("**Shenke**") and Mr. Weng Zhenhua ("**Mr. Weng**") in relation to the formation of Zhejiang Cosmic Voyager Technology Co., Ltd.* (the "**New Company**"), a limited liability company to be established in the PRC.

Pursuant to the Articles of Association, the registered capital of the New Company is RMB10,000,000 (equivalents to approximately HK$11,687,705). Nova Starpath, Shenke, and Mr. Weng will contribute RMB4,800,000 (equivalents to approximately HK$5,610,098), RMB1,980,000 (equivalents to approximately HK$2,314,165), and RMB3,220,000 (equivalents to approximately HK$3,763,443), representing 48.0%, 19.8%, and 32.2% of the equity interest in the New Company, respectively.

Upon incorporation, the New Company will be accounted for as a non-wholly-owned subsidiary of the Company, and its financial results, assets, and liabilities will be consolidated into the financial statements of the Group.

GEM LISTING RULES IMPLICATIONS

As one or more of the applicable percentage ratios (as defined under the GEM Listing Rules) in respect of the formation of the New Company exceeds 5% but all are less than 25%, the entering into of the Articles of Association constitutes a discloseable transaction of the Company under Chapter 19 of the GEM Listing Rules and is therefore subject to the reporting and announcement requirements, but is exempt from the circular and shareholders' approval requirements.

* *for identification purpose only*

THE ARTICLES OF ASSOCIATION

The principal terms of the Articles of Association are set out below:

Date:

August 28, 2026

Parties:

(1) Shenzhen Nova Starpath Robot Co., Ltd. (a wholly-owned subsidiary of the Company)* (深圳諾瓦星途機器人有限公司);

(2) Shenke Sliding Bearing Co., Ltd.* (申科滑動軸承股份有限公司); and

(3) Mr. Weng Zhenhua.

To the best of the Directors' knowledge, information, and belief having made all reasonable enquiries, Shenke, Mr. Weng, and their respective ultimate beneficial owners are third parties independent of the Company and its connected persons.

Name of the New Company:

Zhejiang Cosmic Voyager Technology Co., Ltd. (浙江宙行者科技有限公司)

Registered Capital and Capital Contribution:

The registered capital of the New Company is RMB10,000,000 (equivalents to approximately HK$11,687,705). The capital contribution to be made by the parties is as follows:

(1) Nova Starpath: RMB4,800,000 (equivalents to approximately HK$5,610,098) in cash (representing 48% of the equity interest);

(2) Shenke: RMB1,980,000 (equivalents to approximately HK$2,314,165) in cash (representing 19.8% of the equity interest);

(3) Mr. Weng: RMB3,220,000 (equivalents to approximately HK$3,763,443) in cash (representing 32.2% of the equity interest).

The capital contributions shall be paid by the respective parties on or before August 23, 2031. The Group intends to fund its capital contribution through its internal resources.

* *for identification purpose only*

Business Scope and Strategic Direction of the New Company:

The New Company will take industrial robots for special working conditions as its initial core entry point, focusing on complex process scenarios such as welding, grinding, machining, and assembly in the fields of precision manufacturing and high-end equipment. It will provide accompanying overall automation solutions, establishing a solid customer base and process database through scenario implementation. Building upon this foundation, the New Company will extend upstream along the industry chain to gradually develop in-house research and development capabilities for core components, such as motion control and precision transmission, as well as platform capabilities for complete machines, evolving from special-purpose scenarios to general-purpose industrial robots. In the medium to long term, the New Company will strategically deploy embodied intelligent humanoid robots, repurposing the technological foundation of control, perception, and manufacturing accumulated from industrial scenarios, with a short-to-medium-term focus on semi-structured service scenarios such as hotels and catering. The ultimate goal is to build a comprehensive robotics enterprise that integrates "core technology R&D + large-scale industrial production + special scenario applications" and spans the entire industry chain.

Management of the New Company:

The New Company will not establish a board of directors or a supervisory board. It will have one executive director and one manager. Nova Starpath shall have the right to nominate and appoint the executive director, who will also serve as the legal representative of the New Company. Through the control of the executive director, the Group will have practical control over the New Company.

REASONS FOR AND BENEFITS OF THE FORMATION OF THE NEW COMPANY

Reference is made to the voluntary announcement of the Company dated August 25, 2025 (the "**Voluntary Announcement**") in relation to the Group's business update and the initiation of a wholly-owned subsidiary focusing on the research, development, production, and sales of robot bodies and core components.

Nova Starpath, the wholly-owned subsidiary established pursuant to the strategic direction set out in the Voluntary Announcement, is now taking a further step towards realizing this vision by jointly establishing the New Company with Shenke and Mr. Weng. The formation of the New Company enables the Group to fully leverage its capital platform advantages and outstanding resource integration capabilities as a Hong Kong listed company, and deeply integrate them with Shenke's strong industrial manufacturing foundation, comprehensive supply chain system, and engineering transformation capabilities, as well as Mr. Weng's rich industry experience.

The Board believes that, relying on the extensive corporate network and strategic resources accumulated in businesses such as business consultancy and asset management, the Group can provide the New Company with comprehensive commercial empowerment and support for upstream and downstream industry chain docking. Combined with Shenke's "hard power" to rapidly transform cutting-edge technologies into highly reliable industrial-grade products, this cooperation will greatly accelerate the commercialization process of the Group's new technologies and successfully execute the strategic roadmap from robots for special industrial scenarios to embodied humanoid robots. This will not only help the Group seize the tremendous opportunities in artificial intelligence and advanced manufacturing to broaden its diversified income streams, but also lay a solid foundation for the Group's long-term strategic transformation and high-quality growth.

The Directors (including the independent non-executive Directors) consider that the terms of the Articles of Association are on normal commercial terms, fair and reasonable, and in the interests of the Company and its shareholders as a whole.

INFORMATION ON THE PARTIES

The Group and Nova Starpath:

The Company is an investment holding company. The Group is principally engaged in the provision of security guarding, property management and human resources services and the provision of business advisory and asset management services.

Nova Starpath is a limited liability company established in the PRC and a wholly-owned subsidiary of the Company. It serves as the Group's investment and financing platform in mainland China. Leveraging its strategic location in Shenzhen as a bridgehead for reform and opening up, Nova Starpath integrates artificial intelligence and robotics resources within the Guangdong-Hong Kong-Macao Greater Bay Area to provide comprehensive support and empowerment to its invested companies.

Shenke:

Shenke Sliding Bearing Co., Ltd. is company established in the PRC, the shares of which are listed on the Shenzhen Stock Exchange (Stock Code: 002633). It is principally engaged in the research, development, and manufacturing of precision sliding bearings. Its products cover power generation equipment and various high-precision mechanical equipment, serving as indispensable "joints" and "backbones" in nuclear, wind, hydro, and thermal power, as well as major industrial equipment. They are widely applied in critical scenarios characterized by high speed, heavy loads, and high precision. By collaborating with top-tier scientific research institutions, Shenke has taken the lead in the research of automation, digitization, and standardization of sliding bearings, continuously driving technological innovation within the industry.

Mr. Weng:

Mr. Weng Zhenhua is a PRC citizen and an independent third party with relevant experience in the industry.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following expressions shall have the following meanings:

"Articles of Association"	the articles of association dated August 28, 2026, entered into among Nova Starpath, Shenke, and Mr. Weng in relation to the formation of the New Company
"Board"	the board of Directors of the Company

"Company"	Century Plaza Hotel Group, a company incorporated in the Cayman Islands with limited liability, the shares of which are listed on GEM of the Stock Exchange (Stock Code: 8315)
"connected person(s)"	has the meaning ascribed to it under the GEM Listing Rules
"Director(s)"	the director(s) of the Company
"GEM"	GEM of the Stock Exchange
"GEM Listing Rules"	the Rules Governing the Listing of Securities on GEM of the Stock Exchange
"Group"	the Company and its subsidiaries
"PRC"	the People's Republic of China
"RMB"	Renminbi, the lawful currency of the PRC
"Stock Exchange"	The Stock Exchange of Hong Kong Limited

By Order of the Board
Century Plaza Hotel Group
Song Xiaoming
Chairman and Executive Director

Hong Kong, 28 August 2026

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 Director is Mr. Kwok Chi Lap, and the independent non-executive Directors are Mr. Lo Hiu Shun, 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.

This announcement will remain in the "Latest Company Announcements" page of the Stock Exchange website at www.hkexnews.hk for at least seven days from the date of its posting and on the website of the Company at www.greatwalle.cn.