

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CENTURY PLAZA HOTEL GROUP

新都酒店集團

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8315)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 SEPTEMBER 2026

References are made to the notice (the “**Notice**”) and the circular (the “**Circular**”) of Century Plaza Hotel Group (the “**Company**”) dated 31 July 2026. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The AGM was held at 38/F., Infinitus Plaza, 199 Des Voeux Road Central, Sheung Wan, Hong Kong on Friday, 25 September 2026 at 11:00 a.m. The Board is pleased to announce that all proposed resolutions (the “**Resolutions**”) are set out in the Notice were duly passed by the Shareholders by way of poll at the AGM.

The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions^(Note)		Number of votes cast (approximate percentage of total number of votes cast, %)	
		For	Against
1.	To receive, consider and adopt the audited financial statements of the Company and its subsidiaries and the reports of directors (the “ Directors ”) of the Company and the auditor of the Company for the year ended 31 March 2026.	417,498,036 (99.99%)	40 (0.01%)
2.	To re-appoint Linksfield CPA Limited as auditor of the Company and to authorise the Board to fix their remuneration.	417,498,036 (99.99%)	40 (0.01%)

Ordinary Resolutions ^(Note)		Number of votes cast (approximate percentage of total number of votes cast, %)	
		For	Against
3.	(a) To re-elect and appoint Mr. Song Xiaoming as an executive Director;	417,498,036 (99.99%)	40 (0.01%)
	(b) To re-elect and appoint Mr. Kwok Chi Lap as a non-executive Director;	417,498,036 (99.99%)	40 (0.01%)
	(c) To re-elect and appoint Mr. Lo Hiu Shun an independent non-executive Director; and	417,498,036 (99.99%)	40 (0.01%)
	(d) To authorise the board of Directors fix the remuneration of the Directors.	417,498,036 (99.99%)	40 (0.01%)
4.	To grant a general mandate to the Directors to issue new shares of the Company.	417,498,036 (99.99%)	40 (0.01%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company.	417,498,036 (99.99%)	40 (0.01%)
6.	To extent the general mandate to issue new shares by adding the number of shares repurchased.	417,498,036 (99.99%)	40 (0.01%)

Note: The above table only provides a summary of the Resolutions. Please refer to the Notice for full text of the Resolutions.

As 99.99% of the votes were cast in the favour of each of the above ordinary resolutions, the aforesaid ordinary resolution of the Company were duly passed.

As at the date of AGM, the total number of Shares was 581,442,248 Shares, being the total number of Shares entitling Shareholders to attend and vote on the above resolutions at the AGM. There were no Shares entitling Shareholders to attend and abstain from voting in favour any of the above resolutions at the AGM. No Shareholder was required under the GEM Listing Rules to abstain from voting on any of the above resolutions at the AGM. None of Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the above resolutions at the AGM. Shareholders may refer to the Notice and the Circular for details of the above resolutions.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM. All Directors attended the AGM either in person or by electronic means.

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

Hong Kong, 25 September 2026

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

This announcement will remain on the Stock Exchange's website at www.hkexnews.hk on the "Latest Listed Company Information" page for at least 7 days from the date of its publication and on the website of the Company at www.greatwalle.cn.