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)

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, 27 November 2026 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 2026 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, 12 November 2026

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. 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.