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萬達酒店發展有限公司
WANDA HOTEL DEVELOPMENT COMPANY LIMITED

(formerly known as Wanda Commercial Properties (Group) Co., Limited

萬達商業地產(集團)有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 169)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Wanda Hotel Development Company Limited (the “Company”) hereby announces that a meeting of the Board will be held on Monday, 9 February 2015 for the purpose of, among other matters, considering and approving the annual audited financial results of the Company and its subsidiaries for the year ended 31 December 2014 and its publication and considering the recommendation of a final dividend, if any.

By order of the board

Wanda Hotel Development Company Limited

Ding Benxi

Chairman

Hong Kong, 23 January 2015

As at the date of this announcement, Mr. Ding Benxi (Chairman), Mr. Qi Jie, Mr. Qu Dejun and Mr. Chen Chang Wei are the non-executive Directors; Mr. Liu Chaohui is the executive Director; and Mr. Liu Jipeng, Mr. Xue Yunkui and Mr. Zhang Huaqiao are the independent non-executive Directors.