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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)
(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, 17 August 2015 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and its publication, considering the recommendation of an interim dividend (if any), and transacting any other business.

By order of the board
Wanda Hotel Development Company Limited
Ding Benxi
Chairman

Hong Kong, 5 August 2015

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