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萬達酒店發展有限公司
WANDA HOTEL DEVELOPMENT COMPANY 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 Wednesday, 16 March 2016 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 2015 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, 4 March 2016

As at the date of this announcement, Mr. Ding Benxi (Chairman), Mr. Qi Jie and Mr. Qu Dejun 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.