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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 Tuesday, 31 March 2020 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 2019 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, 19 March 2020

As at the date of this announcement, Mr. Ding Benxi (Chairman), Mr. Zhang Lin and Mr. Han Xu are the non-executive Directors; Mr. Ning Qifeng is the executive Director; and Mr. He Zhiping, Dr. Teng Bing Sheng and Dr. Chen Yan are the independent non-executive Directors.