

*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.*



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

*(Incorporated in Bermuda with limited liability)*

**(Stock Code : 169)**

**POLL RESULTS OF THE SPECIAL GENERAL MEETING  
HELD ON 29 DECEMBER 2021**

The Board is pleased to announce that all of the proposed ordinary resolutions set out in the Notice of SGM dated 9 December 2021 were duly passed by the Shareholders by way of poll at the SGM held on 29 December 2021.

**POLL RESULTS OF THE SGM**

Unless otherwise mentioned herein, capitalised terms used herein shall have the same meanings as ascribed to them in the circular of Wanda Hotel Development Company Limited (the “**Company**”) dated 9 December 2021 (the “**Circular**”).

The Board is pleased to announce that all of the proposed ordinary resolutions set out in the Notice of SGM of the Company dated 9 December 2021 were duly passed by the Shareholders by way of poll at the SGM held on 29 December 2021.

Details of the poll results in respect of all of the proposed resolutions at the SGM are as follows:

ORDINARY RESOLUTIONS		No. of votes (%)		Total number of votes
		FOR	AGAINST	
1.	To approve the entering into by the Company of the New Hotel Design Framework Agreement dated 18 November 2021 and the transactions contemplated thereunder.	279,024,682 (84.77%)	50,123,000 (15.23%)	329,147,682
2.	To approve the proposed renewal of annual caps under the Hotel Management Framework Agreement dated 13 November 2018.	279,024,682 (84.77%)	50,123,000 (15.23%)	329,147,682

As more than 50% of the votes were cast in favour of each of the ordinary resolutions, all the proposed resolutions set out in the Notice of SGM were duly passed.

As at the date of the SGM, the total number of issued shares of the Company (the “**Shares**”) was 4,697,346,488, of which 3,055,043,100 Shares (representing approximately 65.04% of the issued share capital of the Company) were held by Wanda Commercial Properties Overseas Limited (“**Wanda Overseas**”). Wanda Overseas, being an associate of DWCM Group and Dalian Wanda Group, was required pursuant to the Listing Rules to abstain and had abstained from voting on all the resolutions at the SGM and accordingly, the total number of Shares held by the Independent Shareholders entitled to attend and vote at the SGM for or against all the resolutions was 1,642,303,388.

To the best of the Directors’ knowledge, information and belief and having made all reasonable enquiries and save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions at the SGM as set out in Rule 13.40 of the Listing Rules, and there were no other Shareholders who were required under the Listing Rules to abstain from voting at the SGM. Save as aforesaid, no parties had stated their intention in the Circular to vote against the proposed resolutions or to abstain, and therefore, save as aforesaid, none have done so at the SGM.

The Company’s Hong Kong branch share registrar, Tricor Standard Limited, was appointed by the Company and acted as the scrutineer for the vote-taking at the SGM.

By order of the Board  
**Wanda Hotel Development Company Limited**  
**Ning Qifeng**  
*Chairman*

Hong Kong, 29 December 2021

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