

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 ANNUAL GENERAL MEETING HELD ON
29 JUNE 2022**

The Board is pleased to announce that all of the proposed ordinary resolutions set out in the Notice of AGM dated 26 May 2022 were duly passed by the Shareholders by way of poll at the AGM held on 29 June 2022.

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 26 May 2022 (the “**Circular**”).

The Board is pleased to announce that all of the proposed ordinary resolutions set out in the Notice of AGM of the Company dated 26 May 2022 were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the AGM held on 29 June 2022.

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

ORDINARY RESOLUTIONS		No. of votes (%)		Total number of votes
		FOR	AGAINST	
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and independent auditors for the year ended 31 December 2021.	3,334,052,251 (100%)	0 (0%)	3,334,052,251
2.	To re-elect Mr. He Zhiping as an independent non-executive director.	3,334,052,251 (100%)	0 (0%)	3,334,052,251
3.	To re-elect Dr. Teng Bing Sheng as an independent non-executive director.	3,334,052,251 (100%)	0 (0%)	3,334,052,251

ORDINARY RESOLUTIONS		No. of votes (%)		Total number of votes
		FOR	AGAINST	
4.	To authorize the board of directors of the Company to fix the remuneration of the directors.	3,334,052,251 (100%)	0 (0%)	3,334,052,251
5.	To re-appoint Ernst & Young as independent auditors and to authorize the Board to fix their remuneration.	3,334,052,251 (100%)	0 (0%)	3,334,052,251
6.	To grant a general mandate to the board of directors of the Company to allot and issue new shares of the Company. ^	3,333,271,251 (99.98%)	781,000 (0.02%)	3,334,052,251
7.	To grant a general mandate to the board of directors of the Company to exercise all powers of the Company to purchase its own shares. ^	3,334,052,251 (100%)	0 (0%)	3,334,052,251
8.	To extend the general mandate granted to the board of directors pursuant to Resolution No. 6 above by a number representing the aggregate number of shares in the capital of the Company purchased by the Company pursuant to the general mandate granted pursuant to Resolution No. 7 above. ^	3,333,271,251 (99.98%)	781,000 (0.02%)	3,334,052,251

^ The full text of the resolution is set out in the Notice of AGM.

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 AGM were duly passed.

The total number of Shares of the Company entitling the Shareholders to attend and vote for or against all of the proposed resolutions at the AGM was 4,697,346,488. To the best of the Directors' knowledge, information and belief and having made all reasonable enquiries, (i) there were no Shares entitling the holders to attend and abstain from voting in favour of any of the proposed resolutions at the AGM, and (ii) there were no Shares requiring the holders to abstain from voting on any of the proposed resolutions at the AGM. No parties had stated their intention in the Circular to vote against any of the proposed resolutions or to abstain, and therefore none have done so at the AGM.

All Directors attended the AGM in person or by means of electronic facilities.

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 AGM.

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

Hong Kong, 29 June 2022

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