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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 24 MAY 2023**

The Board is pleased to announce that all of the proposed resolutions set out in the Notice of AGM dated 28 April 2023 were duly passed by the Shareholders by way of poll at the AGM held on 24 May 2023.

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 28 April 2023 (the “**Circular**”).

The Board is pleased to announce that all of the proposed resolutions set out in the Notice of AGM of the Company dated 28 April 2023 were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the AGM held on 24 May 2023.

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 of the Company for the year ended 31 December 2022.	3,334,133,758 (100.00%)	0 (0.00%)	3,334,133,758
2.	To re-elect Mr. Ning Qifeng as an executive Director.	3,334,133,758 (100.00%)	0 (0.00%)	3,334,133,758
3.	To re-elect Mr. Ding Benxi as a non-executive Director.	3,334,133,758 (100.00%)	0 (0.00%)	3,334,133,758
4.	To re-elect Mr. Zhang Lin as a non-executive Director.	3,334,133,758 (100.00%)	0 (0.00%)	3,334,133,758
5.	To authorize the Board to fix the remuneration of the Directors.	3,334,133,758 (100.00%)	0 (0.00%)	3,334,133,758
6.	To re-appoint Ernst & Young as independent auditors and to authorize the Board to fix their remuneration.	3,334,133,758 (100.00%)	0 (0.00%)	3,334,133,758
7.	To grant a general mandate to the Board to allot and issue new Shares. ^	3,333,353,757 (99.98%)	780,001 (0.02%)	3,334,133,758
8.	To grant a general mandate to the Board to exercise all powers of the Company to purchase its own Shares. ^	3,334,133,757 (99.99%)	1 (0.01%)	3,334,133,758
9.	To extend the general mandate granted to the Board pursuant to Resolution No. 7 above by a number representing the aggregate number of Shares purchased by the Company pursuant to the general mandate granted pursuant to Resolution No. 8 above. ^	3,333,353,757 (99.98%)	780,001 (0.02%)	3,334,133,758

SPECIAL RESOLUTION		No. of votes (%)		Total number of votes
		FOR	AGAINST	
10.	To approve and adopt the amended and restated bye-laws of the Company in substitution for and to the exclusion of the existing bye-laws.	3,334,133,757 (99.99%)	1 (0.01%)	3,334,133,758

[^] *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 the ordinary resolutions numbered 1 to 9, the above-mentioned resolutions numbered 1 to 9 were duly passed by the Shareholders as ordinary resolutions of the Company. As more than three-fourths (3/4) of the votes held by the Shareholders were cast in favour of resolution numbered 10, the resolution numbered 10 was duly passed as a special resolution of the Company.

The total number of issued Shares 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 Shareholders 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 Shareholders 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, 24 May 2023

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.