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(Stock Code: 120)

## ANNOUNCEMENT

### FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to (i) the joint announcement dated 11 July 2023 issued by Century City International Holdings Limited (“**Century City**”), Paliburg Holdings Limited (“**Paliburg**”), Regal Hotels International Holdings Limited, RH International Finance Limited and Cosmopolitan International Holdings Limited (“**Cosmopolitan**”) (the “**First Joint Announcement**”) in relation to, among other things, (a) the Share Swap; (b) the Possible Securities Transactions; (c) the proposed Share Consolidation; (d) the proposed Change of Board Lot Size; (e) the proposed Bonus Issue; and (f) the proposed amendments to the Articles of Association; (ii) the joint announcement dated 31 July 2023 issued by Century City, Paliburg and Cosmopolitan in relation to delay in despatch of circulars (the “**Second Joint Announcement**”); and (iii) the announcement dated 21 August 2023 issued by Cosmopolitan in relation to further delay in despatch of circular (the “**Third Announcement**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the First Joint Announcement unless the context otherwise requires.

As set out in the Third Announcement, the circular containing, among other things, further information of the proposed Share Consolidation, the proposed Change of Board Lot Size, the proposed Bonus Issue and the proposed amendments to the Articles of Association, together with a notice convening the EGM, was expected to be despatched to the shareholders of Cosmopolitan on or before 4 September 2023.

As additional time is required for Cosmopolitan to prepare and finalise the relevant information to be contained in the circular, the despatch of the circular is expected to be further postponed to a date on or before 25 September 2023. The expected timetable for the proposed Share Consolidation and the proposed Bonus Issue as set out in the First Joint Announcement will be revised and set out in the circular.

By order of the board of directors of  
**Cosmopolitan International Holdings Limited**  
**Eliza Lam Sau Fun**  
*Secretary*

Hong Kong, 4 September 2023

As at the date of this announcement, the Cosmopolitan Board comprises the following members:

**Executive directors:**

Mr. LO Yuk Sui  
*(Chairman and Chief Executive Officer)*  
Mr. Jimmy LO Chun To  
*(Vice Chairman and Managing Director)*  
Miss LO Po Man *(Vice Chairman)*  
Mr. Kenneth WONG Po Man  
*(Chief Operating Officer)*  
Mr. Kelvin LEUNG So Po  
*(Chief Financial Officer)*  
Mr. Kenneth NG Kwai Kai

**Independent non-executive directors:**

Mr. Francis BONG Shu Ying  
Ms. Alice KAN Lai Kuen  
Mr. David LI Ka Fai  
Mr. Abraham SHEK Lai Him, GBS, JP