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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 Monday, 25 March 2024 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 2023 and its publication and considering the recommendation of a final dividend, if any.

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

Hong Kong, 11 March 2024

*As at the date of this announcement, Mr. Ning Qifeng (Chairman) and Mr. Liu Yingwu is the executive Director, 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.*