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 REGARDING DECLARATION OF A SPECIAL DIVIDEND

Reference is made to the announcement issued by Wanda Hotel Development Company Limited (the "**Company**") on 17 April 2025 (the "**Announcement**") in respect of, among others, the sale of the entire issued share capital of Wanda Hotel Management (HK) Co. Limited and the possible declaration of dividend. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

In accordance with Rule 13.43 of the Listing Rules, the board of directors (the "**Board**") of the Company hereby announces that a meeting of the Board will be held on Thursday, 5 June 2025 for the purpose of, among other matters, considering the declaration of a special dividend (the "**Special Dividend**"), if any. The Special Dividend, if declared, would be subject to the fulfilment of the conditions precedent detailed in a circular to be despatched in connection with the Disposal.

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

Hong Kong, 26 May 2025

As of the date of this announcement, Mr. Ning Qifeng (Chairman) and Mr. Liu Yingwu are the executive Directors; Mr. Han Xu and Mr. Zhang Chunyuan are the non-executive Directors; and Dr. Chen Yan, Mr. He Zhiping and Dr. Teng Bing Sheng are the independent non-executive Directors.