| Disclaimer | |
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| **Cash Dividend Announcement for Equity Issuer** | |
| Issuer name | Wanda Hotel Development Company Limited |
| Stock code | 00169 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | PROPOSED SPECIAL DIVIDEND |
| Announcement date | 10 June 2025 |
| Status | New announcement |
| **Information relating to the dividend** | |
| Dividend type | Other |
| | VSD Special Dividend |
| Dividend nature | Special |
| For the financial year end | Not applicable |
| Reporting period end for the dividend declared | Not applicable |
| Dividend declared | HKD 0.462 per share |
| Date of shareholders' approval | To be announced |
| **Information relating to Hong Kong share register** | |
| Default currency and amount in which the dividend will be paid | HKD 0.462 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | To be announced |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | To be announced |
| Book close period | Not applicable |
| Record date | To be announced |
| Payment date | To be announced |
| Share registrar and its address | Tricor Investor Services Ltd. |
| | 17/F, Far East Finance Centre,<br>16 Harcourt Road, Hong Kong<br>Hong Kong |
| **Information relating to withholding tax** | |
| Details of withholding tax applied to the dividend declared | Not applicable |

| Information relating to listed warrants / convertible securities issued by the issuer | |
|---|---|
| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| **Other information** | |
| Other information | Not applicable |
| **Directors of the issuer** | |
| 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. | |