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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 SPECIAL GENERAL MEETING HELD ON 18 JULY 2025

The Board is pleased to announce that all of the proposed ordinary resolutions and special resolution set out in the Notice of SGM dated 24 June 2025 were duly passed by the Shareholders by way of poll at the SGM held on 18 July 2025.

POLL RESULTS OF THE SGM

Reference is made to the announcements of Wanda Hotel Development Company Limited (the "**Company**") dated 17 April 2025 and 10 June 2025 (the "**Announcements**") and the circular (the "**Circular**") and the notice (the "**Notice**") of the SGM both dated 24 June 2025. Unless otherwise mentioned herein, capitalised terms used herein shall have the same meanings as ascribed to them in the Circular.

The Board is pleased to announce that all of the proposed ordinary resolutions and special resolution set out in the Notice of SGM of the Company dated 24 June 2025 were duly passed by the Shareholders by way of poll at the SGM held on 18 July 2025.

Details of the poll results in respect of all of the proposed resolutions at the SGM are as follows:

ORDINARY RESOLUTION		**No. of votes (%)**		**Total number of votes**
		FOR	**AGAINST**	
1.	To approve the sale and purchase agreement dated 17 April 2025.^	3,195,512,810 (100%)	0 (0%)	3,195,512,810
SPECIAL RESOLUTION		**No. of votes (%)**		**Total number of votes**
		FOR	**AGAINST**	
2.	To approve the Share Premium Cancellation (as defined in the Notice).^	3,195,472,810 (100%)	0 (0%)	3,195,472,810
ORDINARY RESOLUTION		**No. of votes (%)**		**Total number of votes**
		FOR	**AGAINST**	
3.	To approve the payment of the Special Dividend (as defined in the Notice).^	3,195,512,810 (100%)	0 (0%)	3,195,512,810

^ *The full text of the resolution is set out in the Notice of SGM*

As more than 50% of the votes were cast in favour of the ordinary resolutions numbered 1 and 3, the above-mentioned resolutions numbered 1 and 3 were duly passed by the Shareholders as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of the special resolution numbered 2, the above-mentioned resolution numbered 2 was duly passed by the Shareholders as a special resolution of the Company.

As at the date of the SGM, the total number of issued shares of the Company (the "**Shares**") entitling the Shareholders to attend and vote for or against all of the proposed resolutions 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 SGM; and (ii) there were no Shares requiring the Shareholders to abstain from voting on any of the proposed resolutions at the SGM. 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 SGM.

All Directors attended the SGM by means of electronic facilities.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed by the Company and acted as the scrutineer for the vote-taking at the SGM.

By Order of the Board
Wanda Hotel Development Company Limited
Ning Qifeng
Chairman

Hong Kong, 18 July 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.