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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	SPECIAL DIVIDEND (UPDATE)
Announcement date	16 October 2025
Status	Update to previous announcement
Reason for the update / change	Update on information relating to (1) ex-dividend date; (2) latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend; (3) book close period; (4) record date; and (5) payment date
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	18 July 2025
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	30 October 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	31 October 2025 16:30
Book close period	From 03 November 2025 to 05 November 2025
Record date	05 November 2025
Payment date	19 November 2025
Share registrar and its address	Tricor Investor Services Ltd. 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong 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.	