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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 ANNUAL GENERAL MEETING HELD ON 3 JUNE 2026

The Board is pleased to announce that all of the proposed resolutions set out in the Notice of AGM dated 8 May 2026 were duly passed by the Shareholders by way of poll at the AGM held on 3 June 2026.

Unless otherwise mentioned herein, capitalised terms used herein shall have the same meanings as ascribed to them in the circular ("**Circular**") and the notice ("**Notice of AGM**") dated 8 May 2026 in relation to the annual general meeting of Wanda Hotel Development Company Limited (the "**Company**") to be held on 3 June 2026 ("**AGM**").

The Board is pleased to announce that all of the proposed resolutions set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM.

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

ORDINARY RESOLUTIONS		No. of votes (%)		Total number of votes
		FOR	AGAINST	
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and independent auditors of the Company for the year ended 31 December 2025.	3,342,683,552 (100.00%)	0 (0.00%)	3,342,683,552
2.	To re-elect Mr. Han Xu as an executive director of the Company.	3,342,683,552 (100.00%)	0 (0.00%)	3,342,683,552
3.	To re-elect Mr. He Qicong as a non-executive director of the Company.	3,342,683,552 (100.00%)	0 (0.00%)	3,342,683,552
4.	To re-elect Ms. Liang Xinhua as a non-executive director of the Company.	3,342,683,552 (100.00%)	0 (0.00%)	3,342,683,552
5.	To re-elect Dr. Teng Bing Sheng as an independent non-executive director of the Company.	3,342,683,552 (100.00%)	0 (0.00%)	3,342,683,552
6.	To authorize the board of directors of the Company to fix the remuneration of the directors of the Company.	3,342,683,552 (100.00%)	0 (0.00%)	3,342,683,552
7.	To re-appoint Ernst & Young as independent auditors and to authorize the board of directors of the Company to fix their remuneration.	3,342,683,552 (100.00%)	0 (0.00%)	3,342,683,552
8.	To grant a general mandate to the board of directors of the Company to allot, issue or otherwise deal with shares (including sale or transfer of treasury shares) of the Company. ^	3,335,146,551 (99.77%)	7,537,001 (0.23%)	3,342,683,552
9.	To grant a general mandate to the board of directors of the Company to exercise all powers of the Company to purchase its own shares. ^	3,342,683,552 (100.00%)	0 (0.00%)	3,342,683,552
10.	To extend the general mandate granted to the board of directors pursuant to Resolution No. 8 above by a number representing the aggregate number of shares in the capital of the Company purchased by the Company pursuant to the general mandate granted pursuant to Resolution No. 9 above. ^	3,335,146,551 (99.77%)	7,537,001 (0.23%)	3,342,683,552

^ *The full text of the resolution is set out in the Notice of AGM. Shareholders may refer to the Circular for details of the proposed resolutions set out in the Notice of AGM.*

As more than 50% of the votes were cast in favour of the ordinary resolutions numbered 1 to 10, the above-mentioned resolutions numbered 1 to 10 were duly passed by the Shareholders as ordinary resolutions of the Company.

The total number of issued Shares entitling the Shareholders to attend and vote for or against all of the proposed resolutions at the AGM was 4,697,346,488. No treasury shares were held by the Company as at the date of the AGM. 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 AGM; and (ii) there were no Shares requiring the Shareholders to abstain from voting on any of the proposed resolutions at the AGM. 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 AGM.

All Directors attended the AGM in person or 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 AGM.

By order of the Board
Wanda Hotel Development Company Limited
Zhang Chunyuan
Chairman

Hong Kong, 3 June 2026

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