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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Wanda Hotel Development Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 26 August 2026 for the purpose of, among other matters, considering and approving (where appropriate) the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and publication thereof, and considering the recommendation of an interim dividend (if any).

By Order of the Board
Wanda Hotel Development Company Limited
Chen Hongtao
Chairman

Hong Kong, 14 August 2026

As of the date of this announcement, Mr. Chen Hongtao (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.