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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  
16 OCTOBER 2020**

The Board is pleased to announce that the proposed ordinary resolution set out in the Notice of SGM dated 29 September 2020 was duly passed by the Shareholders by way of poll at the SGM held on 16 October 2020.

**POLL RESULTS OF THE SGM**

Unless otherwise mentioned herein, capitalised terms used herein shall have the same meanings as ascribed to them in the circular of Wanda Hotel Development Company Limited (the “**Company**”) dated 29 September 2020 (the “**Circular**”).

The Board is pleased to announce that the proposed ordinary resolution set out in the Notice of SGM of the Company dated 29 September 2020 was duly passed by the Shareholders by way of poll at the SGM held on 16 October 2020.

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

ORDINARY RESOLUTION		No. of votes (Approximate %)		Total number of votes
		FOR	AGAINST	
1.	To approve the terms of and the transactions contemplated under the Agreement dated 24 July 2020 in respect of the Disposal and the Inter-Company Loan.	3,333,998,675 (98.52%)	50,123,000 (1.48%)	3,384,121,675

As more than 50% of the votes were cast in favour of the ordinary resolution, the proposed resolution set out in the Notice of SGM was duly passed.

As at the date of the SGM, the total number of issued shares of the Company (the “Shares”) was 4,697,346,488, of which 3,055,043,100 Shares (representing approximately 65.04% of the issued share capital of the Company) were held by Wanda Commercial Properties Overseas Limited. There were no restrictions on any shareholders of the Company to cast votes on the proposed resolution at the SGM and therefore, the total number of Shares held by the shareholders of the Company entitled to attend and vote at the SGM for or against the proposed resolution was 4,697,346,488.

To the best of the Directors’ knowledge, information and belief and having made all reasonable enquiries and save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the SGM as set out in Rule 13.40 of the Listing Rules, and there were no other Shareholders who were required under the Listing Rules to abstain from voting at the SGM. Save as aforesaid, no parties had stated their intention in the Circular to vote against the proposed resolution or to abstain, and therefore, save as aforesaid, none have done so at the SGM.

The Company’s Hong Kong branch share registrar, Tricor Standard 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**  
**Ding Benxi**  
*Chairman*

Hong Kong, 16 October 2020

*As at the date of this announcement, Mr. Ding Benxi (Chairman), Mr. Zhang Lin and Mr. Han Xu are the non-executive Directors; Mr. Ning Qifeng is the executive Director; and Mr. He Zhiping, Dr. Chen Yan and Dr. Teng Bing Sheng are the independent non-executive Directors.*