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(Stock Code: 355)



(Stock Code: 617)

JOINT ANNOUNCEMENT

GRANT OF WAIVER UNDER RULE 14.41(a) OF THE LISTING RULES

Reference is made to the joint announcement dated 31 July 2023 issued by Century City International Holdings Limited (“**Century City**”), Paliburg Holdings Limited (“**Paliburg**”) and Cosmopolitan International Holdings Limited in relation to delay in despatch of the circulars (the “**Joint Announcement**”). Capitalised terms used in this joint announcement shall have the same meanings as those defined in the Joint Announcement unless the context otherwise requires.

As stated in the Joint Announcement, additional time is required for each of Century City and Paliburg to prepare relevant information to be contained in their respective circular, including (i) the unaudited pro forma financial information; (ii) the indebtedness statement; and (iii) the working capital sufficiency statement, each of Century City and Paliburg has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules.

On 1 August 2023, the Stock Exchange granted waiver to each of Century City and Paliburg from strict compliance with Rule 14.41(a) of the Listing Rules if Century City and Paliburg would despatch the circulars on or before 4 September 2023 (the “**Waiver**”). The Stock Exchange may withdraw or change the Waiver if the situations of Century City and Paliburg change.

By order of the board of directors of
Century City International Holdings Limited
Eliza Lam Sau Fun
Secretary

By order of the board of directors of
Paliburg Holdings Limited
Eliza Lam Sau Fun
Secretary

Hong Kong, 2 August 2023

As at the date of this joint announcement, the board of directors of Century City comprises the following members:

Executive directors:

Mr. LO Yuk Sui
(Chairman and Chief Executive Officer)
Mr. Jimmy LO Chun To *(Vice Chairman)*
Miss LO Po Man *(Vice Chairman)*
Mr. Kenneth NG Kwai Kai
(Chief Operating Officer)
Mr. Kelvin LEUNG So Po

Independent non-executive directors:

Mr. Anthony CHUANG
Ms. Winnie NG, JP
Mr. WONG Chi Keung

As at the date of this joint announcement, the board of directors of Paliburg comprises the following members:

Executive directors:

Mr. LO Yuk Sui
(Chairman and Chief Executive Officer)
Mr. Jimmy LO Chun To
(Vice Chairman and Managing Director)
Miss LO Po Man
Mr. Kenneth NG Kwai Kai
Mr. Kenneth WONG Po Man

Independent non-executive directors:

Mr. Bowen Joseph LEUNG Po Wing, GBS, JP
Ms. Winnie NG, JP
Mr. Abraham SHEK Lai Him, GBS, JP
Mr. WONG Chi Keung