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(Stock Code: 355)



(Stock Code: 617)

## JOINT ANNOUNCEMENT

### FURTHER DELAY IN DESPATCH OF CIRCULARS

Reference is made to (i) the joint announcement dated 11 July 2023 issued by Century City International Holdings Limited (“**Century City**”), Paliburg Holdings Limited (“**Paliburg**”), Regal Hotels International Holdings Limited, RH International Finance Limited and Cosmopolitan International Holdings Limited (“**Cosmopolitan**”) (the “**First Joint Announcement**”) in relation to, among other things, (a) the Share Swap; (b) the Possible Securities Transactions; (c) the proposed Share Consolidation; (d) the proposed Change of Board Lot Size; (e) the proposed Bonus Issue; and (f) the proposed amendments to the Articles of Association; (ii) the joint announcement dated 31 July 2023 issued by Century City, Paliburg and Cosmopolitan (the “**Second Joint Announcement**”) in relation to delay in despatch of circulars; and (iii) the joint announcement dated 2 August 2023 issued by Century City and Paliburg in relation to the grant of waiver under Rule 14.41(a) of the Listing Rules (the “**Third Joint Announcement**”). Capitalised terms used in this joint announcement shall have the same meanings as those defined in the First Joint Announcement unless the context otherwise requires.

As set out in the First Joint Announcement, a circular of each of Century City and Paliburg containing, among other things, further information of the Share Swap and the Possible Securities Transactions, was expected to be despatched by each of Century City and Paliburg to their respective shareholders on or before 31 July 2023. As stated in the Second Joint Announcement, the despatch of the circular of each of Century City and Paliburg was expected to be postponed to a date falling on or before 4 September 2023. It was stated in the Third Joint Announcement that 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.

As additional time is required for each of Century City and Paliburg to finalise relevant information to be contained in their respective circular, including the pro forma financial information and the indebtedness 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. The despatch of the circular of each of Century City and Paliburg is expected to be postponed to a date falling on or before 25 September 2023.

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, 4 September 2023

As at the date of this joint announcement, the Century City Board 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  
Mr. Allen WAN Tze Wai

**Independent non-executive directors:**

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

As at the date of this joint announcement, the Paliburg Board 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)*  
Mr. Kelvin LEUNG So Po  
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