

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this joint announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this joint announcement.



(Stock Code: 355)



(Stock Code: 617)

JOINT ANNOUNCEMENT

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

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; (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**”); and (iv) the joint announcement dated 4 September 2023 issued by Century City and Paliburg in relation to further delay in despatch of circulars (the “**Fourth 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 stated in the Fourth Joint Announcement, 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.

On 8 September 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 25 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, 11 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