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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)**

**(1) POLL RESULTS OF THE SPECIAL GENERAL MEETING  
HELD ON 10 JANUARY 2024; AND  
(2) CHANGE OF DIRECTORS**

Reference is made to the announcement (the “**Announcement**”) of Wanda Hotel Development Company Limited (the “**Company**”) dated 18 December 2023 and the circular (the “**Circular**”) and the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) of the Company both dated 21 December 2023. Unless otherwise mentioned herein, capitalised terms used herein shall have the same meanings as ascribed to them in the Circular.

**POLL RESULTS OF THE SGM**

The Board is pleased to announce that the proposed ordinary resolutions set out in the Notice were duly passed by the Shareholders by way of poll at the SGM held on 10 January 2024.

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

<b>ORDINARY RESOLUTIONS</b>		<b>No. of votes (%)</b>		<b>Total number of votes</b>
		<b>FOR</b>	<b>AGAINST</b>	
1.	To remove Mr. Ding Benxi as a non-executive director of the Company.	3,333,760,832 (100.00%)	0 (0.00%)	3,333,760,832
2.	To elect Mr. Liu Yingwu as an executive director of the Company.	3,333,760,832 (100.00%)	0 (0.00%)	3,333,760,832

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions, the above-mentioned resolutions were duly passed by the Shareholders as ordinary resolutions of the Company.

The total number of issued Shares entitling the Shareholders to attend and vote for or against all of the proposed resolutions at the SGM was 4,697,346,488. To the best of the Directors' knowledge, information and belief and having made all reasonable enquiries, (i) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the proposed resolutions at the SGM; and (ii) there were no Shares requiring the Shareholders to abstain from voting on any of the proposed resolutions at the SGM. No parties had stated their intention in the Circular to vote against any of the proposed resolutions or to abstain, and therefore none have done so at the SGM.

All Directors except Mr. Ding Benxi attended the SGM in person or by means of electronic facilities.

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.

## REMOVAL OF NON-EXECUTIVE DIRECTOR

Reference is made to the Announcement. Pursuant to the ordinary resolution passed by the Shareholders at the SGM, Mr. Ding was removed as a non-executive Director with effect from 10 January 2024.

To the best of the Directors' knowledge, information and belief, the Board is not aware of any disagreement between Mr. Ding and the Board and there are no other matters in relation to the removal of Mr. Ding as a non-executive Director that need to be brought to the attention of the Hong Kong Stock Exchange and the Shareholders.

## ELECTION OF EXECUTIVE DIRECTOR

Pursuant to the ordinary resolution passed by the Shareholders at the SGM, Mr. Liu Yingwu (“**Mr. Liu**”) was elected as an executive Director with effect from 10 January 2024.

The biographical details of Mr. Liu and other information relating to his appointment required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules are set out below:

**Mr. Liu Yingwu (劉英武)**, aged 48, has been a senior assistant to the president of Dalian Wanda Commercial Management Group Co., Ltd. (“**DWCM**”) and the dean of Wanda Hotel Design and Research Institute Co., Ltd. (“**Wanda Hotel Design and Research Institute**”) since March 2017. Mr. Liu has also been the vice president of Wanda Hotel Management (Shanghai) Co., Ltd. since December 2020 and is responsible for design and construction division and development center. Mr. Liu was an assistant to the president of DWCM and the dean of Wanda Hotel Design and Research Institute from September 2016 to March 2017 and the vice president of Wanda Hotel Design and Research Institute from May 2013 to December 2015. Mr. Liu previously served as the deputy general manager of Dalian Wanda Commercial Properties Co., Ltd and the deputy general manager of Wanda Xishuangbanna International Tourism Resort Management Co., Ltd. Mr. Liu has extensive experience in the field of commercial planning and design (including hotel design management).

Mr. Liu obtained a bachelor's degree from Hefei University of Technology in July 1999 and a master's degree in business administration from Hefei University of Technology in July 2021.

The Company has entered into a Director's service contract with him, which can be terminated by three months' advance notice in writing by either party and is subject to the provisions of the Bye-laws and Listing Rules. Mr. Liu will hold office until the first annual general meeting of the Company after the appointment and will be eligible for re-election at that meeting and will thereafter be subject to the provisions of retirement by rotation and re-election contained in the Bye-laws at future annual general meetings. Mr. Liu will not be entitled to any director's remuneration unless otherwise reviewed and determined by the Board and the Company's remuneration committee.

Mr. Liu will receive remuneration as a vice president of Wanda Hotel Management (Shanghai) Co., Ltd. in the amount of RMB4,080,000 per annum plus any discretionary bonus. The level of this remuneration was reviewed by the Remuneration Committee of the Company and determined on the basis of his responsibilities involved in the Company, the prevailing market conditions and the performance of the Company's results.

As at the date of this announcement, Mr. Liu was interested in 9,600,000 underlying shares of DWCM, a controlling shareholder of the Company, representing approximately 0.04% of the total issued shares of DWCM as at the date of this announcement.

Save as disclosed in this announcement, as at the date of this announcement, Mr. Liu has confirmed that:

- (i) he has not held any other directorships in any listed companies, in Hong Kong or overseas, in the last three years, nor any other positions within the Group;
- (ii) he does not have any relationship with any Directors, supervisors, senior management, substantial Shareholder or controlling Shareholder of the Company;
- (iii) he does not have nor is deemed to have any other interests or short positions in the shares, underlying shares or bonds of the Company or its associated corporation(s) within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and

(iv) there are no other matters relating to his appointment that need to be brought to the attention of the Shareholders nor is there any information required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules, and there are no other matters that need to be brought to the attention of the Shareholders or the Hong Kong Stock Exchange.

By order of the Board  
**Wanda Hotel Development Company Limited**  
**Ning Qifeng**  
*Chairman*

Hong Kong, 10 January 2024

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