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CENTURY PLAZA

新都酒店

CENTURY PLAZA HOTEL GROUP

(FORMERLY KNOWN AS GREATWALLE INC.)

新都酒店集團

(原名為長城匯理公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8315)

UPDATE ON WINDING-UP PETITION

Reference is made to the announcement of Century Plaza Hotel Group (the “**Company**”) dated 20 August 2024 and 26 August 2024 (the “**Announcements**”), respectively, to relating the Petition. Terms used herein shall have the same meaning as defined in the Announcements unless otherwise stated.

In connection with the Petition, the Company and the Petitioner had taken out a consent summons on 27 September 2024 to apply for leave to withdraw the Petition. In addition, a memorandum of deed of waiver was entered into between, inter alia, the Petitioner and the Company on 23 September 2024. The Petitioner has agreed to, waive the indebtedness due and payable from the Company to the Petitioner in relation to the promissory note of approximately HK\$8,960,000, and the Petitioner had unconditionally and irrevocably discharged and released the Company from all its obligations and liabilities under the promissory note agreement and supplemental agreements dated 10 May 2018, 4 April 2019, 14 May 2021, 7 June 2022, 1 November 2022 and 12 April 2023 in relation to the promissory note.

Further announcement(s) in relation to any material development of the Petition will be made by the Company as and when appropriate.

CONTINUED SUSPENSION OF TRADING

At the request by the Company, trading in the shares of the Company the GEM of the Stock Exchange has been suspended with effect from 9:00 a.m. on Tuesday, 2 July 2024 and will continue to be suspended until further notice.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Century Plaza Hotel Group
Song Xiaoming
Chairman and Executive Director

Hong Kong, 27 September 2024

As at the date of this announcement, the executive Directors are Mr. Song Xiaoming (Chairman), Ms. Song Shiqing and Mr. Su Congyue, the non-executive Directors is Mr. Lam Wing Yiu, and the independent non-executive Directors are Mr. Zhao Jinsong, Mr. Li Zhongfei and Mr. Liu Chengwei.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain in the “Latest Company Announcements” page of the Stock Exchange website at www.hkexnews.hk for at least seven days from the date of its posting and on the website of the Company at www.greatwalle.cn.