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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 18 DECEMBER 2024

The Board is pleased to announce that the proposed ordinary resolution set out in the Notice of SGM dated 29 November 2024 was duly passed by the Shareholders by way of poll at the SGM held on 18 December 2024.

POLL RESULTS OF THE SGM

Unless otherwise mentioned herein, capitalised terms used herein shall have the same meanings as ascribed to them in the circular of Wanda Hotel Development Company Limited (the “**Company**”) dated 29 November 2024 (the “**Circular**”).

The Board is pleased to announce that the proposed ordinary resolution set out in the Notice of SGM of the Company dated 29 November 2024 was duly passed by the Shareholders by way of poll at the SGM held on 18 December 2024.

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

ORDINARY RESOLUTION		No. of votes (%)		Total number of votes
		FOR	AGAINST	
1.	<p>“THAT: the proposed renewal of annual caps under the Hotel Management Framework Agreement dated 13 November 2018 (as amended by the Novation Agreement dated 18 November 2021) be and is hereby approved (terms defined in the circular of the Company dated 29 November 2024 having the same meanings when used in this resolution).”</p>	<p>278,309,521 (100%)</p>	<p>0 (0%)</p>	278,309,521

As more than 50% of the votes were cast in favour of the ordinary resolution, the proposed resolution set out in the Notice of SGM was duly passed.

As at the date of the SGM, the total number of issued shares of the Company (the “**Shares**”) was 4,697,346,488, of which 3,055,043,100 Shares (representing approximately 65.04% of the issued share capital of the Company) were held by Wanda Commercial Properties Overseas Limited (“**Wanda Overseas**”). Wanda Overseas, being an associate of Dalian Wanda Group, was required pursuant to the Listing Rules to abstain and had abstained from voting on the proposed resolution at the SGM and accordingly, the total number of Shares held by the Independent Shareholders entitled to attend and vote at the SGM for or against the proposed resolution was 1,642,303,388.

To the best of the Directors’ knowledge, information and belief and having made all reasonable enquiries and save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolution at the SGM as set out in Rule 13.40 of the Listing Rules, and there were no other Shareholders who were required under the Listing Rules to abstain from voting at the SGM. Save as aforesaid, no parties had stated their intention in the Circular to vote against the proposed resolution or to abstain, and therefore, save as aforesaid, none have done so at the SGM.

All Directors 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.

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

Hong Kong, 18 December 2024

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