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(Stock Code: 355)



(Stock Code: 617)



(Stock Code: 120)

JOINT ANNOUNCEMENT

DELAY IN DESPATCH OF CIRCULARS

Reference is made to the joint announcement dated 11 July 2023 issued by Century City International Holdings Limited, Paliburg Holdings Limited, Regal Hotels International Holdings Limited, RH International Finance Limited and Cosmopolitan International Holdings Limited (the “**Joint Announcement**”) in relation to, among other things, (i) the Share Swap; (ii) the Possible Securities Transactions; (iii) the proposed Share Consolidation; (iv) the proposed Change of Board Lot Size; (v) the proposed Bonus Issue; and (vi) the proposed amendments to the Articles of Association. Capitalised terms used in this joint announcement shall have the same meanings as those defined in the Joint Announcement unless the context otherwise requires.

Century City and Paliburg

As set out in the 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 for information purpose only on or before 31 July 2023.

As additional time is required for each of Century City and Paliburg to prepare relevant information to be contained in their respective circular, including (i) the unaudited pro forma financial information; (ii) the indebtedness statement; and (iii) the working capital sufficiency 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 4 September 2023.

Cosmopolitan

As set out in the Joint Announcement, a circular containing, among other things, further information of the proposed Share Consolidation, the proposed Change of Board Lot Size, the proposed Bonus Issue and the proposed amendments to the Articles of Association, together with a notice convening the EGM, was expected to be despatched to its shareholders on or before 31 July 2023.

As additional time is required for Cosmopolitan to prepare the relevant information to be contained in the circular, the despatch of the circular is expected to be postponed to a date on or before 21 August 2023. The expected timetable as set out in the Joint Announcement will be revised and further announced by Cosmopolitan as and when appropriate.

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

By order of the board of directors of
Cosmopolitan International Holdings Limited
Eliza Lam Sau Fun
Secretary

Hong Kong, 31 July 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

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)
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

As at the date of this joint announcement, the Cosmopolitan 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)
Miss LO Po Man *(Vice Chairman)*
Mr. Kenneth WONG Po Man
(Chief Operating Officer)
Mr. Kelvin LEUNG So Po
(Chief Financial Officer)
Mr. Kenneth NG Kwai Kai

Independent non-executive directors:

Mr. Francis BONG Shu Ying
Ms. Alice KAN Lai Kuen
Mr. David LI Ka Fai
Mr. Abraham SHEK Lai Him, GBS, JP