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世紀城市國際控股有限公司  
**Century City**  
International Holdings Limited  
(Incorporated in Bermuda with limited liability)  
(Stock Code: 355)



百利保控股有限公司  
**Paliburg**  
Holdings Limited  
(Incorporated in Bermuda with limited liability)  
(Stock Code: 617)



富豪酒店國際控股有限公司  
**Regal Hotels**  
International Holdings Limited  
(Incorporated in Bermuda with limited liability)  
(Stock Code: 78)

## JOINT ANNOUNCEMENT

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

References are made to the joint announcement dated 15 December 2025 in relation to the Transaction (the “**1<sup>st</sup> Joint Announcement**”) and the joint announcement dated 8 January 2026 in relation to the delay in despatch of the circulars (the “**2<sup>nd</sup> Joint Announcement**”), both issued by Century City International Holdings Limited (“**Century City**”), Paliburg Holdings Limited (“**Paliburg**”) and Regal Hotels International Holdings Limited (“**Regal**”). Capitalised terms used in this joint announcement shall have the same meanings as those defined in the 1<sup>st</sup> Joint Announcement unless the context otherwise requires.

As set out in the 2<sup>nd</sup> Joint Announcement, as additional time is required for the Parties to prepare and negotiate the Second Supplemental Lease, each of Century City, Paliburg and Regal has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules to extend the deadline for despatch of the relevant circulars to 5 March 2026.

On 22 January 2026, the Stock Exchange granted a waiver to each of Century City, Paliburg and Regal from strict compliance with Rule 14.41(a) of the Listing Rules on the condition that the respective circular will be despatched on or before 5 March 2026 (the “**Waiver**”). The Stock Exchange may withdraw or change the Waiver if the situations of Century City, Paliburg or Regal 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*

By order of the board of directors of  
**Regal Hotels International Holdings Limited**  
**Eliza Lam Sau Fun**  
*Secretary*

Hong Kong, 22 January 2026

As at the date of this joint announcement, the board of directors of Century City comprises the following members:

**Executive directors:**

Mr. LO Yuk Sui  
(*Chairman and Chief Executive Officer*)  
Mr. Jimmy LO Chun To (*Vice Chairman*)  
Ms. 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 board of directors of Paliburg 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  
Ms. 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 board of directors of Regal comprises the following members:

**Executive directors:**

Mr. LO Yuk Sui  
(*Chairman and Chief Executive Officer*)  
Ms. LO Po Man  
(*Vice Chairman and Managing Director*)  
Mr. Kelvin LEUNG So Po  
Mr. Jimmy LO Chun To  
Mr. Kenneth NG Kwai Kai  
Mr. Allen WAN Tze Wai

**Non-executive directors:**

Dr. Francis CHOI Chee Ming, GBS, JP  
(*Vice Chairman*)  
Ms. Belinda YEUNG Bik Yiu, JP

**Independent non-executive directors:**

Ms. Alice KAN Lai Kuen  
Professor Japhet Sebastian LAW  
Ms. Winnie NG, JP  
Mr. WONG Chi Keung