

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this joint announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this joint announcement.



JOINT ANNOUNCEMENT

LETTER OF INTENT IN RELATION TO EXTENSION OF SUB-LEASE FOR REGAL AIRPORT HOTEL

References are made to the joint announcement dated 15 December 2025 in relation to the Transaction (the “**1st Joint Announcement**”), the joint announcement dated 8 January 2026 in relation to the delay in despatch of the circulars and the joint announcement dated 22 January 2026 in relation to the grant of waiver from strict compliance with Rule 14.41(a) of the Listing Rules, all 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 1st Joint Announcement unless the context otherwise requires.

Each of Century City, Paliburg and Regal has applied for, and the Stock Exchange has agreed to exercise its discretion under Rule 14.20 of the Listing Rules to adopt, an alternative size test for the consideration ratio in respect of the Transaction.

Based on the aforesaid alternative size test, all applicable percentage ratios in respect of the Transaction are less than 5%, the Transaction does not constitute a notifiable transaction for each of Century City, Paliburg and Regal under Chapter 14 of the Listing Rules. Accordingly, no circular will be despatched by each of Century City, Paliburg and Regal in respect of the Transaction.

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, 4 March 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

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

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