

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

DELAY IN DESPATCH OF CIRCULARS

Reference is made to the joint announcement dated 22 March 2026 (the “**Joint Announcement**”) issued by Century City International Holdings Limited (“**Century City**”), Paliburg Holdings Limited and Regal Hotels International Holdings Limited (“**Regal**”) in relation to the Transaction. Capitalised terms used in this joint announcement shall have the same meanings as those defined in the Joint Announcement unless the context otherwise requires.

As set out in the Joint Announcement, a circular of each of Century City and Regal containing, among other things, further details of the Preliminary SP Agreement, the Transaction and the relevant information required to be disclosed under the Listing Rules shall be despatched to each of the Century City Shareholders and the Regal Shareholders (as the case may be) for information purpose within 15 business days after publication of the Joint Announcement (i.e. on or before 15 April 2026).

As disclosed in the Joint Announcement, the Vendor and the Purchaser shall negotiate in good faith and use all reasonable endeavours to agree and enter into the Formal Agreement on or before the Completion Date, being 30 April 2026 (or such other date as the Vendor and the Purchaser may agree in writing). The Formal Agreement is expected to incorporate, among others, such other terms as may be agreed between the parties to the Preliminary SP Agreement. In order to ensure compliance with the disclosure requirements in respect of the Transaction under the Listing Rules, each of Century City and Regal considers it appropriate to publish the circulars after the Vendor and the Purchaser have entered into the Formal Agreement, or where the parties mutually agree that there is no need to enter into the Formal Agreement, in which case the Preliminary SP Agreement shall remain in full force and effect.

In addition, Century City and Regal require additional time to prepare certain information to be contained in the circulars, including the indebtedness statement, the working capital sufficiency statement, the financial impact of the Transaction and the valuation report.

Each of Century City 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 circular to 27 May 2026.

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
Regal Hotels International Holdings Limited
Eliza Lam Sau Fun
Secretary

Hong Kong, 15 April 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 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