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JOINT ANNOUNCEMENT

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

References are made to (a) the joint announcement dated 22 March 2026 issued by Century City International Holdings Limited (“**Century City**”), Paliburg Holdings Limited and Regal Hotels International Holdings Limited (“**Regal**”) in relation to the Transaction and (b) the joint announcement dated 15 April 2026 issued by Century City and Regal in relation to the delay in despatch of the circulars (collectively, the “**Joint Announcements**”). Capitalised terms used in this joint announcement shall have the same meanings as those defined in the Joint Announcements unless the context otherwise requires.

As set out in the Joint Announcements, (a) 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), failing which the Preliminary SP Agreement shall remain in full force and effect and (b) additional time is required for Century City and Regal to prepare certain information to be contained in their respective circular, including (i) the indebtedness statement, (ii) the working capital sufficiency statement, (iii) the financial impact of the Transaction and (iv) 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 circulars to 27 May 2026.

On 23 April 2026, the Stock Exchange granted a waiver to each of Century City and Regal from strict compliance with Rule 14.41(a) of the Listing Rules on the condition that their respective circular will be despatched on or before 27 May 2026 (the “**Waiver**”). The Stock Exchange may withdraw or change the Waiver if the situations of Century City 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
Regal Hotels International Holdings Limited
Eliza Lam Sau Fun
Secretary

Hong Kong, 23 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