

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

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

References are made to (a) the joint announcements dated 22 March 2026, 24 April 2026 and 30 April 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; (b) the joint announcement dated 15 April 2026 issued by Century City and Regal in relation to the delay in despatch of circulars in relation to the Transaction, (c) the joint announcement dated 23 April 2026 issued by Century City and Regal in relation to the grant of waiver from strict compliance with Rule 14.41(a) of the Listing Rules and (d) the joint announcement dated 27 May 2026 issued by Century City and Regal in relation to the further delay in despatch of circulars in relation to the Transaction (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 disclosed in the Joint Announcements, as Century City and Regal required additional time to prepare the relevant information to be included in their respective circular, each of Century City and Regal had applied for a further waiver from strict compliance with Rule 14.41(a) of the Listing Rules to extend the deadline for despatch of the relevant circular to 17 June 2026.

As at the date of this joint announcement, the relevant information to be included in the circulars of Century City and Regal has been finalised and their respective circular is expected to be despatched on or before 4 June 2026.

On 3 June 2026, the Stock Exchange granted a further 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 4 June 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, 3 June 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