

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.



MAJOR TRANSACTION



**DISCLOSEABLE
TRANSACTION**



MAJOR TRANSACTION

POST-COMPLETION TRUE-UP AND FINAL CONSIDERATION FOR THE DISPOSAL OF SUBSIDIARIES OWNING REGAL ORIENTAL HOTEL

References are made to the joint announcements dated 22 March 2026, 24 April 2026 and 30 April 2026 (the “**Joint Announcements**”) issued by Century City International Holdings Limited (“**Century City**”), Paliburg Holdings Limited (“**Paliburg**”) and Regal Hotels International Holdings Limited (“**Regal**”), and the circulars of Century City and Regal dated 4 June 2026, in relation to the Preliminary SP Agreement and the Transaction. Capitalised terms used in this joint announcement shall have the same meanings as those defined in the Joint Announcements unless the context otherwise requires.

A. POST-COMPLETION TRUE-UP

The boards of directors of Century City, Paliburg and Regal are pleased to announce that the Completion Accounts have been agreed between the Vendor and the New Purchaser in accordance with the procedures under the Preliminary SP Agreement. The Target Group Fair Value as determined by reference to the Completion Accounts is HK\$757,286,097, which is higher than the Target Group Fair Value as determined by reference to the Pro Forma Completion Accounts (being HK\$757,193,912). Accordingly, the True-up Amount of HK\$92,185, which represents the difference between the abovementioned figures, has been settled and paid by the New Purchaser to the Vendor after the agreement of the Completion Accounts.

B. FINAL TOTAL CONSIDERATION

Based on the True-up Amount, the Total Consideration, which is the sum of the Sale Share Consideration and the Sale Loan Consideration, has been increased by HK\$92,185 to HK\$770,462,185 (i.e. the final Total Consideration).

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, 15 July 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