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### JOINT ANNOUNCEMENT

#### **DELAY IN DESPATCH OF CIRCULARS**

Reference is made to the joint announcement dated 29 July 2025 issued by Century City International Holdings Limited, Paliburg Holdings Limited and Regal Hotels International Holdings Limited (the "Joint Announcement") in relation to the SP 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.

# **Century City**

As set out in the Joint Announcement, a circular containing, among other things, further details of the Share Purchase Agreement, the SP Transaction, the transactions contemplated under the Share Purchase Agreement and the relevant information as required to be disclosed under the Listing Rules is expected to be despatched to Century City Shareholders within 15 business days after publication of the Joint Announcement (i.e. on or before 19 August 2025).

As additional time is required for Century City to prepare the relevant information to be contained in the circular, including (i) the unaudited pro forma financial information; (ii) the indebtedness statement; (iii) the working capital sufficiency statement; (iv) the financial information of the Target Company; and (v) the financial impact of the SP Transaction, it is expected that the circular of Century City will be despatched on or before 2 September 2025.

## **Paliburg and Regal**

As set out in the Joint Announcement, a circular of each of Paliburg and Regal containing, among other things, further details of the Share Purchase Agreement, the SP Transaction and the transactions contemplated under the Share Purchase Agreement and the relevant information required to be disclosed under the Listing Rules shall be despatched to the Paliburg Shareholders and 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 19 August 2025).

As additional time is required for each of Paliburg and Regal to prepare relevant information to be contained in their respective circular, including (i) the indebtedness statement; (ii) the working capital sufficiency statement; and (iii) the financial impact of the SP Transaction, each of Paliburg 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 circulars to 2 September 2025. Further announcement will be made by Paliburg and Regal in respect of the status of the application of the waiver and the expected date of despatch of the circulars of Paliburg and Regal.

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, 19 August 2025

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

Mr. Allen WAN Tze Wai

## **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

Mr. Allen WAN Tze Wai

### **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