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

Reference are made to (a) the joint announcement dated 29 July 2025 (the “**Joint Announcement**”) issued by Century City International Holdings Limited (“**Century City**”), Paliburg Holdings Limited (“**Paliburg**”) and Regal Hotels International Holdings Limited (“**Regal**”) in relation to the SP Transaction and (b) the joint announcement of Century City, Paliburg and Regal dated 19 August 2025 (the “**Second Joint Announcement**”) in relation to the delay in despatch of the circulars. Capitalised terms used in this joint announcement shall have the same meanings as those defined in the Joint Announcement and the Second Joint Announcement unless the context otherwise requires.

As set out in the Second Joint Announcement, 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.

On 20 August 2025, the Stock Exchange granted waiver to each of Paliburg and Regal from strict compliance with Rule 14.41(a) of the Listing Rules on the condition that the respective circular will be despatched on or before 2 September 2025 (the “**Waiver**”). The Stock Exchange may withdraw or change the Waiver if the situations of Paliburg and Regal change.

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, 20 August 2025

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