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**POLL RESULTS OF THE
SPECIAL GENERAL
MEETING HELD ON
22 SEPTEMBER 2025**

**MAJOR TRANSACTION

DISPOSAL OF A
PROPERTY HOLDING
COMPANY**

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POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 22 SEPTEMBER 2025

The board of directors of Century City is pleased to announce that the ordinary resolution set out in the SGM Notice was duly passed by the Century City Shareholders by way of poll at the Century City SGM held on 22 September 2025.

EFFECTIVENESS OF THE WRITTEN SHAREHOLDERS' APPROVALS PURSUANT TO RULE 14.44 OF THE LISTING RULES

As the ordinary resolution to approve the SP Transaction having been duly passed at the Century City SGM, the written shareholders' approvals of the SP Transaction provided by the respective closely allied group of the Paliburg Shareholders and the Regal Shareholders pursuant to Rule 14.44 of the Listing Rules have become effective.

References are made to the notice of special general meeting of Century City International Holdings Limited ("**Century City**") dated 2 September 2025 (the "**SGM Notice**") and circulars of Century City, Paliburg Holdings Limited ("**Paliburg**") and Regal Hotels International Holdings Limited ("**Regal**") all dated 2 September 2025 (collectively, the "**Circulars**"). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circulars.

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 22 SEPTEMBER 2025

The Century City SGM was held at 11:00 a.m. on Monday, 22 September 2025 at Regal Hongkong Hotel, 88 Yee Wo Street, Causeway Bay, Hong Kong. The proposed ordinary resolution set out in the SGM Notice (the "**Resolution**") was taken by poll.

The board of directors of Century City is pleased to announce that the Resolution was duly passed by the Century City Shareholders as an ordinary resolution at the Century City SGM. Century City's branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the poll taking at the Century City SGM. The poll results in respect of the Resolution are as follows:

ORDINARY RESOLUTION <i>(Note)</i>	Number of votes	
	FOR (%)	AGAINST (%)
To approve, confirm and ratify the Share Purchase Agreement and the transactions contemplated thereunder.	2,094,386,536 (99.99%)	122,591 (0.01%)

Note: The full text of the Resolution is set out in the SGM Notice.

As more than 50% of the total number of the voting rights represented by the Century City Shareholders (including proxies) present at the Century City SGM with the right to cast votes were cast in favour of the above Resolution, the Resolution was duly passed as an ordinary resolution at the Century City SGM.

As at the date of the Century City SGM, the number of ordinary shares of Century City in issue entitling the holders to attend and vote on the Resolution was 3,092,569,188 shares. No Century City Shareholders had stated their intention in the circular of Century City to vote against or abstain from voting on the Resolution at the Century City SGM. There were no shares entitling the holders to attend and to abstain from voting in favour of the Resolution at the Century City SGM as set out in Rule 13.40 of the Listing Rules and no Century City Shareholders was required to abstain from voting on the Resolution at the Century City SGM. There was no restriction on any Century City Shareholders to cast votes on the Resolution proposed at the Century City SGM.

Century City Shareholders and proxies attending the Century City SGM represented, in aggregate, 2,094,509,127 Century City Shares, being 67.73% of the total number of Century City Shares with voting rights of Century City.

All Century City Directors attended the Century City SGM in person or by electronic means.

EFFECTIVENESS OF THE WRITTEN SHAREHOLDERS' APPROVALS PURSUANT TO RULE 14.44 OF THE LISTING RULES

Paliburg

As the Resolution to approve the SP Transaction having been duly passed at the Century City SGM, the written shareholders' approval of the SP Transaction provided by a closely allied group of the Paliburg Shareholders in aggregate holding approximately 59.9% of the issued share capital of Paliburg pursuant to Rule 14.44 of the Listing Rules has become effective.

Regal

As the Resolution to approve the SP Transaction having been duly passed at the Century City SGM, the written shareholders' approval of the SP Transaction provided by a closely allied group of the Regal Shareholders in aggregate holding approximately 53.7% of the issued share capital of Regal pursuant to Rule 14.44 of the Listing Rules has become effective.

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, 22 September 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