

## 萬達酒店發展有限公司 WANDA HOTEL DEVELOPMENT COMPANY LIMITED

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code 股份代號: 169)

## NOTIFICATION LETTER 通知信函

27 September 2024

Dear Registered Shareholders,

Wanda Hotel Development Company Limited (the "Company")

Notice of publication of 2024 Interim Report (the "Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communications are now available on the Company's website at www.wanda-hotel.com.hk and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of the Current Corporate Communication and all future Corporate Communications (Note). If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communication is enclosed.

If you for any reason have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it to the Company's branch share registrar in Hong Kong, Tricor Standard Limited ("Branch Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 169-ecom@vistra.com. The Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the Branch Share Registrar at the above-mentioned address by post or by email to 169-ecom@vistra.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully, Wanda Hotel Development Company Limited Ning Qifeng Chairman

Note:

Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications.

Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

各位登記股東:

萬達酒店發展有限公司(「本公司」) - 刊發2024年中期報告(「本次公司通訊」)

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站(www.wanda-hotel.com.hk)及香港聯合交易所有限公司(「**聯交所**」)之網站(www.hkexnews.hk)(「**網站版本**」)。我們建議 閣下閱覽本公司本次及日後公司通訊<sup>(研起)</sup>的網站版本。如 閣下已選擇收取公司通訊的印刷本,隨函附上本次公司通訊。

如 閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊的網站版本及欲索取本次公司通訊及日後公司通訊的印刷本,請填妥及簽署隨附之回條,並以已預付郵費的郵寄標籤寄回本公司之香港股份過戶登記分處(「**股份過戶登記分處**])卓佳標準有限公司(地址為香港夏慤道16號遠東金融中心17樓)(如在香港投寄毋須貼上郵票),或電郵至169-ecom@vistra.com。本公司會因應 閣下之要求立即寄上公司通訊的印刷本,費用全免。

登記股東有責任提供有效的電子郵件地址。如 閣下尚未提供 閣下之電子郵件地址予本公司,或需更新 閣下之電子郵件地址,本公司建議 閣下填妥及簽署隨附之回條,並按上述地址以郵寄方式交回本公司的股份過戶登記分處或以電郵方式發送至169-ecom@vistra.com。如果本公司沒有收到 閣下的有效電子郵件地址, 閣下將()無法透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知(「登載通知」)及可供採取行動的公司通訊。本公司只能以印刷本方式向 閣下發送登載通知及可供採取行動的公司通訊之印刷本予 閣下,直至股份過戶登記分處收到 閣下有效的電子郵件地址為止。

倘 閣下對本通知有任何查詢,請於星期一至星期五(公眾假期除外)上午9時至下午6時,致電股份過戶登記分處熱線(852) 2980 1333。

承董事會命 **萬達酒店發展有限公司** *主席* 寧奇峰

二零二四年九月二十七日

附註: 公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於(a)董事會報告,公司年度帳目連同核數師報告以及(如適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)季度報告(如有);(d)會議通告;(e)上市文件;(f)通函;(g)代表委任表格;及(h)可供採取行動的公司頒訊。

可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊。

REPLY	<b>FORM</b>	回	條
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То	Wanda Hotel Development Company Limited (the "Company") (Stock Code: 169) (Incorporated in Bermuda with limited liability) c/o Tricor Standard Limited 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong										致: 萬達酒店發展有限公司 (「本公司」)(股份代號:169) (於百墓建註冊成立之有限公司) 經卓佳標準有限公司 香港复設道16號 遠東金融中心17樓											
Part A 甲部	I/We would like to receive the Current Corpora 本人/我們現欲以下列方式收取本次公司就	ate Communicat 通訊及將來所有	ion and all [公司通訊]	future 之印刷	Corporate C  本:	ommu	nications	in pı	rinted	form in t	he mann	er indic	ated b	elow:								
(Please mar	k "✓" in ONLY ONE of the following boxes請從下列	列選擇中,僅在	其中一個的	空格內	劃上「✔」號	)																
	I/We would like to receive a printed copy in th 本人/我們現欲收取一份英文印刷本;或 I/We would like to receive a printed copy in th 本人/我們現欲收取一份中文印刷本;或 I/We would like to receive a printed copy in bot 本人/我們現欲收取英文和中文各一份印刷	e Chinese langu	age only; (	OR	Chinese lan	guage																
Part B 乙部	I/We would like to receive all future Corporate 本人/我們現欲以以下電郵地址電子郵件方	e Communication 方式收取本公司	ns(and Acti  所有將來	ionable 的公司	Corporate C 通訊及可供	Commu 採取行	inication 行動的公	s in e	lectro	nic form 登載通知	via the e	mail ad	dress	below:								
	(Please provide the email address in English Ca, (話以英文正楷填寫電郵地址)	pital Letters)																				
Name(s) of 股東姓名:	Shareholder(s):			(Plea	ase use BLO	CK LE	ETTERS	請用.	正楷址	真寫)	Signat 簽名:											
Address: 地址:															(Plea	se us	e BLO	CK LI	TTEI	RS 請丿	用正楷。	真寫)
Contact tele 聯絡電話號	phone number: 碼:										Date: 日期:											
Notes 附註: 1.	Please complete and sign this form and return it by cuttin	ng and sticking the	prepaid mai	iling lab	pel on an enve	lope to	the Comp	any's	brancl	share reg	gistrar in I	long Ko	ong, Tri	icor Sta	ndard Lii	mited	or via	email te	169-6	ecom@	vistra.co	m.
2.	請填妥及簽署本表格。並以隨附已預付郵費的郵寄標 Please complete this form clearly. Any form with no indi members of the Company in respect of the joint holding s 請清楚填寫本表格。回株上若未有作出選擇、沒有豪名 The above instruction for part A will apply to all future C December 2025 (whichever is carlier). Further request in 上途甲部指示適用於本公司日後向,關下發出之所有 的公司通訊的印刷本,则需要吸進一步書面請求。	cated choice, with should sign on this 名或沒有正確地場 corporate Commun writing will be restard in a fixed and in a f	no signature s form in ord 真寫,均屬無 ications to b quired if a sl 閣下以合	e or oth ler to be 效。如 be sent to harehold 理時間	erwise incorre e valid. 屬聯名股東, o you until yo der prefers to 書面通知本名	即本回 即本回 u notify continu 公司的行	mpleted s 解須按2 y otherwise receivin 香港股份	hall b 公司 se by r ig prir 過戶者	B woid 股東名 easona ited co 登記分	If your s 品冊上聯 able notice py of futu 處更改有	A持有之的 Sin writin re Corpor 關指示可	股份戶口 股份戶口 g to the ate Com 注直至20	Oint na 口,由身 Compa munica 125年1	其姓名列 iny's brations. 2月31日	別於首位 anch shar 日到期(よ	的股 re regi 以較早	東簽署 istrar in l者為 <sup>進</sup>	,方為 Hong 声)。如	有效。 Kong o 果股東	or until 〔希望編	expired 重續收到	on 31  日後
4. 5.	If both English and Chinese versions of the Corporate Cor for a printed form of any version(s) of the Corporate Cor 若公司通訊的英文版本及中文版本合併為一份文件). It is the responsibility of the Shareholders to provide ema until such time when such Shareholder has provided a val 倘若本公司並無股東的電子郵件地址或所提供的電子	nmunications. 則公司通訊的英 nil address that is f lid and functional 郵件地址無效,	文版本及中 functional. If email addres 則該股東將	文版本 the Cos ss to the 被視為	的印刷版本料 mpany does n	F寄給要 ot posse rar, to h	要求索取 ess the en have elect	王一周 nail ad	反本公 ldress o	司通訊印 of a Share a notice	刷版本的 holder or of publica	股東。 the emai	il addre	ess prov	ided is n	ot fun	ctional	, such S	hareh	older w	ill be de	emed,
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PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the "PDPO"), which may include but not limited to your name, contact telephone number, email address and mailing address.

Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes. You have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means:

means: 本聲明中所指的「個人資料」具有香港法例第486章《個人資料(私隱)條例》(「《**私隱條例**》」)中「個人資料」的涵義,包括但不限於, 閣下的名稱,聯絡電話號碼,電子郵箱地址和郵寄地址。 閣下是自願向本公司提供,閣下個人資料,以便以,閣下所選之方式接收企業通訊。 閣下的個人資料將在適當期間保留作核實及記錄用途。 閣下有權根據《私隱條例》的條文要求查閱及/或修改 閣下的個人資料。任何該等要求均須以書面方式提出。

By mail to: Data Privacy Officer Tricor Standard Limited 17/F. Far East Finance Centre 16 Harcourt Road, Hong Kong By email to: is-enquiries@vistra.com

個人資料私隱主任 卓佳標準有限公司 香港夏殼道16號 遠東金融中心17樓 is-enquiries@vistra.com 經郵寄:

經雷郵:

Please cut the mailing label and stick it on an envelope to return this Request Form to us.

No postage is necessary if posted in Hong Kong. 閣下寄回本申請表格時,請將郵寄標籤剪貼於信封上。 如在本港投寄, 閣下無需支付郵費或貼上郵票。

## Mailing Label 郵寄標籤

**Tricor Standard Limited** 卓佳標準有限公司 Freepost No. 簡便回郵號碼:10 GPO Hong Kong 香港