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

(Incorporated in Bermuda with limited liability)

(Stock Code : 169)

**CLARIFICATION ANNOUNCEMENT IN RELATION TO
CERTAIN MEDIA REPORTS**

It has come to the attention of Wanda Hotel Development Company Limited (the “**Company**”) that there are media reports (the “**Media Reports**”) regarding certain proposed disposals of the Company’s projects in Sydney and the Gold Coast, Australia.

Having made such enquiry internally as is reasonable in the circumstances, the Company wishes to clarify that, as of the date of this announcement, the Company does not have any plan to make the said disposals referred to in the Media Reports, and thus such information is incorrect. Both projects are progressing as planned.

Shareholders of the Company and potential investors are advised to exercise caution in dealing in the securities of the Company.

By order of the Board
Wanda Hotel Development Company Limited
Hui Wai Man, Shirley
Company Secretary

Hong Kong, 8 August 2017

As at the date of this announcement, Mr. Ding Benxi (Chairman), Mr. Qi Jie and Mr. Qu Dejun are the non-executive Directors; Mr. Liu Chaohui is the executive Director; and Mr. Liu Jipeng, Dr. Xue Yunkui and Mr. Zhang Huaqiao are the independent non-executive Directors.