



CAPITAL HOTELS PLC

(Owners of Abuja Continental Hotel)

1, Ladi Kwali Street, Wuse Zone 4, P.M.B. 087, Garki, FCT, Abuja, Nigeria.

Tel: +234(9)4612000, www.capitalhotelsng.org, Email: info@capitalhotelsng.org

CAPITAL HOTELS PLC

ABUJA, FCT

3rd April, 2023

ANNOUNCEMENT

Capital Hotels Plc (the Company) hereby informs its Shareholders and other Stakeholders that at the Board of Directors' meeting held on 29 March 2023 the Board approved the Company's Audited Financial Statements for the year ended 31st December 2022, and the same has been duly filed with the Nigerian Exchange Limited (NGX).

The Board of Directors of the Company also approved the delisting of Capital Hotels Plc from the Nigerian Exchange Limited (NGX) subject to approval by the Shareholders.

By Order of the Board.

Alex Ugwuanyi

FR C/NBA/2017/00000016473

For: Ifebunandu & Co

Company Secretary