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英皇集團（國際）有限公司*
Emperor International Holdings Limited
(Incorporated in Bermuda with limited liability)
(Stock Code: 163)



英皇娛樂酒店有限公司*
Emperor Entertainment Hotel Limited
(Incorporated in Bermuda with limited liability)
(Stock Code: 296)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF COMPANY SECRETARY

The Boards of the Companies announce that (i) Ms. Mok Fung Lin, Ivy has tendered her resignation as executive director of the Companies with effect from 1 July 2011; and (ii) Ms. Mok Fung Lin, Ivy will resign as company secretary of the Companies with effect from 1 July 2011 whilst Ms. Liu Chui Ying will be appointed as company secretary of the Companies with effect from the same date.

Resignation of Executive Director

The boards of directors (the “**Boards**”) of Emperor International Holdings Limited (“**EIHL**”) and Emperor Entertainment Hotel Limited (“**EEH**”) (collectively the “**Companies**”) announce that they have accepted the resignation of Ms. Mok Fung Lin, Ivy (“**Ms. Ivy Mok**”) as executive director of the Companies with effect from 1 July 2011. Ms. Mok’s resignation is due to personal reason in pursuit of a different career path.

Ms. Mok confirmed that she has no disagreement with the Boards and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Companies.

Change of Company Secretary

The Boards also announce that Ms. Ivy Mok will resign as company secretary of the Companies with effect from 1 July 2011 whilst Ms. Liu Chui Ying (“**Ms. Liu**”) will be appointed as company secretary of the Companies with effect from the same date in order to fill the vacancy following Ms. Mok’s resignation.

Ms. Liu is an associate member of both The Institute of Chartered Secretaries and Administrators in the United Kingdom and The Hong Kong Institute of Chartered Secretaries. She has over 15 years’ experience in company secretarial field.

Board Appreciation

The Boards would like to take this opportunity to express their appreciation for Ms. Mok's valuable contribution to the Companies during her tenure of service.

By order of the board
Emperor International Holdings Limited
Luk Siu Man Semon
Chairperson

By order of the board
Emperor Entertainment Hotel Limited
Luk Siu Man Semon
Chairperson

Hong Kong, 29 June 2011

As at the date hereof, the board of directors of EIHL comprised:

Non-executive Director : Ms. Luk Siu Man, Semon (*Chairperson*)

Executive Directors: Mr. Wong Chi Fai (*Managing Director*)
Ms. Fan Man Seung, Vanessa (*Managing Director*)
Mr. Cheung Ping Keung
Ms. Mok Fung Lin, Ivy

Independent Non-executive Directors: Mr. Chan Man Hon, Eric
Mr. Liu Hing Hung
Mr. Law Ka Ming, Michael

As at the date hereof, the board of directors of EEH comprised:

Non-executive Director: Ms. Luk Siu Man, Semon (*Chairperson*)

Executive Directors: Mr. Wong Chi Fai
Ms. Fan Man Seung, Vanessa
Ms. Mok Fung Lin, Ivy

Independent Non-Executive Directors: Ms. Chan Sim Ling, Irene
Ms. Chan Wiling, Yvonne
Ms. Wan Choi Ha

* *for identification purposes only*