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英皇國際集團有限公司
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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The boards of directors (the “**Boards**”) of Emperor International Holdings Limited (“**Emperor International**”) and Emperor Entertainment Hotel Limited (“**Emperor E Hotel**”) (collectively the “**Companies**”) announce the resignation of Ms. Liu Chui Ying (“**Ms. Liu**”) as the Company Secretary of the Companies (“**Company Secretary**”) and an authorised representative of the Companies (“**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 1 December 2022. Ms. Liu has confirmed that she has no disagreement with the Boards and there is no other matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Companies.

The Boards are pleased to announce that following the resignation of Ms. Liu, Ms. Fung Pui Ling (“**Ms. Fung**”) will be appointed as the Company Secretary and the Authorised Representative of the Companies with effect from 1 December 2022. Ms. Fung is a Fellow of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. She has over 25 years’ experience in corporate governance field.

The Boards would like to take this opportunity to thank Ms. Liu for her valuable contribution and dedication to the Companies during her tenure in the past 11 years, and welcome Ms. Fung on her new appointments.

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, 24 November 2022

As at the date of this joint announcement, the board of Emperor International comprises:

Non-executive Director: Ms. Luk Siu Man, Semon

Executive Directors: Mr. Yeung Ching Loong, Alexander
Mr. Wong Chi Fai
Ms. Fan Man Seung, Vanessa
Mr. Cheung Ping Keung

Independent Non-executive Directors: Mr. Chan Hon Piu
Mr. Chu Kar Wing
Mr. Poon Yan Wai

As at the date of this joint announcement, the board of Emperor E Hotel comprises:

Non-executive Director: Ms. Luk Siu Man, Semon

Executive Directors: Mr. Wong Chi Fai
Ms. Fan Man Seung, Vanessa

Independent Non-executive Directors: Ms. Kwan Shin Luen, Susanna
Ms. Lai Ka Fung, May
Mr. Yeung Man Sun