

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Emperor Entertainment Hotel Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 25 November 2014 at 28th Floor, Emperor Group Centre, 288 Hennessy Road, Wanchai, Hong Kong for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 September 2014 for publication and considering the payment of any interim dividend.

By order of the Board
Emperor Entertainment Hotel Limited
Liu Chui Ying
Company Secretary

Hong Kong, 13 November 2014

As at the date hereof, the Board comprises:-

<i>Non-executive Director:</i>	Ms. Luk Siu Man, Semon
<i>Executive Directors:</i>	Mr. Wong Chi Fai Ms. Fan Man Seung, Vanessa
<i>Independent Non-executive Directors:</i>	Ms. Chan Wiling, Yvonne Ms. Wan Choi Ha Mr. Yu King Tin

** for identification purposes only*