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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)

SUSPENSION OF TRADING

At the request of the Company, trading in the shares (stock code: 163) and debt securities (stock code: 6005) of the Company on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:00 a.m. on Monday, 1 December 2014 pending the release of an announcement in relation to inside information of the Company.

By Order of the Board
Emperor International Holdings Limited
Luk Siu Man, Semon
Chairperson

Hong Kong, 1 December 2014

As at the date hereof, the Board comprised:

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

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

Independent Non-executive Directors: Mr. Liu Hing Hung
Ms. Cheng Ka Yu
Mr. Wong Tak Ming, Gary

** for identification purposes only*