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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 of the Company will be held on Wednesday, 24 June 2015 at 28th Floor, Emperor Group Centre, 288 Hennessy Road, Wanchai, Hong Kong for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 March 2015 for publication and considering the recommendation on the payment of any final dividend.

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

Hong Kong, 12 June 2015

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*