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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Emperor International Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 18 November 2015 at 3:15 p.m. 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 2015 for publication and considering the payment of any interim dividend.

By order of the Board
Emperor International Holdings Limited
Liu Chui Ying
Company Secretary

Hong Kong, 9 November 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 Mr. Cheung Ping Keung
<i>Independent Non-Executive Directors:</i>	Ms. Cheng Ka Yu Mr. Wong Tak Ming, Gary Mr. Chan Hon Piu

** for identification purposes only*