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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 of the Company will be held on Wednesday, 22 June 2016 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 2016 for publication and considering the recommendation on the payment of any final dividend.

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

Hong Kong, 8 June 2016

As at the date hereof, the Board comprises :

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: Ms. Cheng Ka Yu
Mr. Wong Tak Ming, Gary
Mr. Chan Hon Piu

** For identification purposes only*