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英皇文化產業集團有限公司
Emperor Culture Group Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 491)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Emperor Culture Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 26 February 2019 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 31 December 2018 for publication and considering the payment of any interim dividend.

By Order of the Board of
Emperor Culture Group Limited
Liu Chui Ying
Company Secretary

Hong Kong, 14 February 2019

As at the date hereof, the Board comprises:-

Executive Directors:

Ms. Fan Man Seung, Vanessa
Mr. Wong Chi Fai
Mr. Yeung Ching Loong, Alexander
Ms. Shirley Percy Hughes

Independent Non-executive Directors:

Ms. Chan Sim Ling, Irene
Mr. Ho Tat Kuen
Ms. Tam Sau Ying