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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 Monday, 25 November 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 30 September 2019 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, 12 November 2019

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
Mr. Yeung Ching Loong, Alexander

Independent Non-Executive Directors: Ms. Cheng Ka Yu
Mr. Wong Tak Ming, Gary
Mr. Chan Hon Piu

** for identification purpose only*