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Cash Dividend Announcement for Equity Issuer

Issuer name	Emperor International Holdings Limited
Stock code	00163
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 31 March 2022
Announcement date	23 June 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2022
Reporting period end for the dividend declared	31 March 2022
Dividend declared	HKD 0.016 per share
Date of shareholders' approval	18 August 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.016 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	25 August 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	26 August 2022 16:30
Book close period	From 29 August 2022 to 30 August 2022
Record date	30 August 2022
Payment date	14 September 2022
Share registrar and its address	Tricor Secretaries Limited Level 54, Hopewell Centre 183 Queen's Road East Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	

As at the date of this announcement, the Board comprises:

Non-executive Director:	Ms. Luk Siu Man, Semon
Executive Directors:	Mr. Yeung Ching Loong, Alexander Mr. Wong Chi Fai Ms. Fan Man Seung, Vanessa Mr. Cheung Ping Keung
Independent Non-executive Directors:	Mr. Wong Tak Ming, Gary Mr. Chan Hon Piu Mr. Chu Kar Wing