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IMPERIAL PACIFIC

INTERNATIONAL HOLDINGS

博華太平洋國際控股有限公司

IMPERIAL PACIFIC INTERNATIONAL HOLDINGS LIMITED

博華太平洋國際控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1076)

**SUPPLEMENTAL ANNOUNCEMENT ON
QUARTERLY UPDATE ON SUSPENSION OF TRADING**

This announcement is made by Imperial Pacific International Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) pursuant to Rules 13.09(2)(a) and 13.24A of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement in relation to quarterly update on suspension of trading dated 11 July 2022 (the “Announcement”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcements.

Based on the Announcement, the Court order of 31 May 2022 and direction to stay the proceedings over the outstanding license fees under the Casino License Agreement have expired on 8 July and 30 June 2022, respectively. On 12 July 2022, the Court order has been extended to 18 July 2022.

In addition, as additional time is needed for CCC and the Company to finalise the terms and conditions of the Agreement, it is expected that the Agreement will be signed on or before 31 July 2022.

Inform the market of all material information for the Company’s shareholders and investors to appraise the Company’s position.

The Company will publish further announcement(s) to inform the shareholders and investors of the Company of any material developments as and when appropriate.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2022 and will remain suspended until further notice. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Imperial Pacific International Holdings Limited
Xu Zhongxiang
Executive Director

Hong Kong, 13 July 2022

As at the date of this announcement, the Board comprises Mr. Xu Zhongxiang and Mr. Chen Feng as executive Directors and Mr. Robert James Woolsey, Mr. Lee Kwok Leung and Mr. Chi Yuan as independent non-executive Directors.

In case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.