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英皇娛樂酒店有限公司*
Emperor Entertainment Hotel Limited
(Incorporated in Bermuda with limited liability)
(Stock Code: 296)

EXPECTED DATE OF DESPATCH OF THE CIRCULAR

Reference is made to the announcement of Emperor Entertainment Hotel Limited (the “**Company**”) dated 15 July 2022 (the “**Announcement**”) in relation to, among other things, the acquisition of Sale Share and Sale Loan of the Target Company. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As set out in the Announcement, a circular (the “**Circular**”) was originally scheduled to be despatched to the Shareholders on or before 15 August 2022. As additional time is required for the Company to prepare and finalise certain information to be included therein, the Circular is expected to be despatched to the Shareholders on or before 25 August 2022.

By order of the Board
Emperor Entertainment Hotel Limited
Luk Siu Man, Semon
Chairperson

Hong Kong, 15 August 2022

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

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| <i>Non-executive Director:</i> | Ms. Luk Siu Man, Semon |
| <i>Executive Directors:</i> | Mr. Wong Chi Fai Ms. Fan Man Seung, Vanessa |
| <i>Independent Non-Executive Directors:</i> | Mr. Yu King Tin Ms. Kwan Shin Luen, Susanna Ms. Lai Ka Fung, May |

** for identification purpose only*