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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, 27 September 2022 for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 30 June 2022 for publication and considering any recommendation on the payment of final dividend.

By order of the Board
Emperor Culture Group Limited
Liu Suet Ying
Company Secretary

Hong Kong, 14 September 2022

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

Executive Directors:

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

Independent Non-executive Directors:

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