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英皇國際集團有限公司
Emperor International Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 163)

ADOPTION OF CHINESE NAME AS SECONDARY NAME

Reference is made to the announcement of Emperor International Holdings Limited (the “**Company**”) dated 23 June 2022, the circular of the Company dated 14 July 2022 (“**Circular**”) and the poll results announcement of the Company dated 18 August 2022 in relation to, inter alia, the Adoption of Secondary Name. Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context otherwise requires.

The Board is pleased to announce that subsequent to the passing of special resolution approving the Adoption of Secondary Name at the AGM, the Certificate of Secondary Name was issued by the Registrar of Companies in Bermuda on 29 August 2022 certifying that the new Chinese Name “英皇國際集團有限公司” as the secondary name of the Company was registered on 19 August 2022.

A Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued to the Company by the Registrar of Companies in Hong Kong on 15 September 2022, confirming the Company’s registration of the new Chinese Name “英皇國際集團有限公司” in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

The Adoption of Secondary Name will not, of itself, affect any of the rights of the Shareholders. All existing share certificates issued by the Company will continue to be evidence of legal title to the Shares and valid for trading, settlement, registration and delivery purposes. The Company will not arrange any free exchange of existing share certificates of the Company for new share certificates bearing the Company’s primary and secondary names.

The stock short names of the Company in English and Chinese remain unchanged as “EMPEROR INT’L” and “英皇國際” respectively.

By order of the Board
Emperor International Holdings Limited
Luk Siu Man, Semon
Chairperson

Hong Kong, 16 September 2022

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. Chan Hon Piu
Mr. Chu Kar Wing
Mr. Poon Yan Wai