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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)**

**PROPOSED ADOPTION OF NEW BYE-LAWS**

The board of directors (the “**Board**”) of Emperor Culture Group Limited (the “**Company**”) proposes to amend the existing Bye-laws of the Company by way of adoption of the new Bye-laws in substitution for and to the exclusion of the existing Bye-laws (“**Adoption of New Bye-laws**”) for the purpose of (i) conforming with the latest Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the applicable laws of Bermuda; (ii) providing the flexibility to the Company in relation to the conduct of general meetings (including allowing the general meetings to be held as a hybrid meeting or an electronic meeting in addition to a physical meeting); and (iii) making other consequential and housekeeping amendments.

The Adoption of New Bye-laws is subject to the approval of the shareholders of the Company (“**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting of the Company to be held on 1 December 2022 (“**AGM**”).

A circular containing, among other things, details of the Adoption of New Bye-laws together with a notice convening the AGM will be despatched to the Shareholders in due course.

By order of the Board  
**Emperor Culture Group Limited**  
**Fan Man Seung, Vanessa**  
*Chairperson*

Hong Kong, 27 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