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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)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Emperor International Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 24 November 2022 for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 September 2022 and considering the payment of any interim dividend.

By order of the Board  
**Emperor International Holdings Limited**  
**Liu Chui Ying**  
*Company Secretary*

Hong Kong, 14 November 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