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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)**

**APPLICATION FOR WAIVER FROM STRICT COMPLIANCE WITH  
RULE 14.41(a) OF THE LISTING RULES**

Reference is made to the announcement of Emperor International Holdings Limited (the “**Company**”) dated 27 October 2022 (the “**Announcement**”) in relation to the provision of the Additional Corporate Guarantee. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

Pursuant to Rule 14.41(a) of the Listing Rules, the Company is required to despatch a circular containing, among other things, further information of the Deed of Guarantee and the provision of the Corporate Guarantees (the “**Circular**”) to the Shareholders within 15 business days after publication of the Announcement, which is on or before 17 November 2022. As additional time is required for the Company to prepare the Circular, the despatch date of the Circular is expected to be on or before 23 November 2022. The Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules.

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

Hong Kong, 17 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