

| Disclaimer | |
|---|---|
| Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement. | |
| Cash Dividend Announcement for Equity Issuer | |
| Issuer name | Emperor International Holdings Limited |
| Stock code | 00163 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | Interim Dividend for the six months ended 30 September 2022 |
| Announcement date | 24 November 2022 |
| Status | New announcement |
| Information relating to the dividend | |
| Dividend type | Interim (Semi-annual) |
| Dividend nature | Ordinary |
| For the financial year end | 31 March 2023 |
| Reporting period end for the dividend declared | 30 September 2022 |
| Dividend declared | HKD 0.005 per share |
| Date of shareholders' approval | Not applicable |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.005 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 08 December 2022 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 09 December 2022 16:30 |
| Book close period | From 12 December 2022 to 13 December 2022 |
| Record date | 13 December 2022 |
| Payment date | 21 December 2022 |
| Share registrar and its address | Tricor Secretaries Limited |
| | 17/F, Far East Finance Centre |
| | 16 Harcourt Road Hong Kong |
| Information relating to withholding tax | |
| Details of withholding tax applied to the dividend declared | Not applicable |

| Information relating to listed warrants / convertible securities issued by the issuer | |
|---|----------------|
| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| Other information | |
| Other information | Not applicable |
| Directors of the issuer | |
| 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 | |