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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)

RE-DESIGNATION OF DIRECTOR

The board of directors (“**Board**”) of Emperor International Holdings Limited (the “**Company**”, together with its subsidiaries collectively referred to as the “**Group**”) hereby announces that Mr. Cheung Ping Keung (“**Mr. Cheung**”), an Executive Director of the Company, will be re-designated to a Non-executive Director of the Company with effect from 1 September 2023 and will retire from his positions as a member of the Executive Committee under the Board and directors of the relevant subsidiaries of the Company at the same time due to reaching the retirement age and his personal desire to devote more time on personal affairs. As a property industry veteran with over 40 years of experience, Mr. Cheung will remain in the Board and continue to provide valuable advice to the Group in the future.

Biography of Mr. Cheung

Mr. Cheung, aged 67, joined the Company in 2005 and was appointed as Executive Director of the Company in February 2007 to oversee the Group’s property investment, development and management businesses. He will become a consultant in this field from 1 September 2023. During the period from 1997 to 2005, Mr. Cheung was an executive director of Henderson Investment Limited (Stock Code: 97). He has over 40 years of experience in professional general practice surveying as well as property development and marketing in Hong Kong, Macau, Mainland China and Canada. He graduated from University of London with a Bachelor’s Degree (Hons) in Arts. He is a Chartered Valuation Surveyor and a Fellow of both the Royal Institution of Chartered Surveyors and the Hong Kong Institute of Surveyors.

The term of service of Mr. Cheung is subject to retirement by rotation at the annual general meetings of the Company at least once every 3 years in accordance with the bye-laws of the Company and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”). Mr. Cheung will not receive any director’s fee. As at the date of this announcement, Mr. Cheung does not have any relationship with any director, senior management, substantial or controlling shareholder of the Company, nor does he have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong). Mr. Cheung did not hold any other directorship in public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last 3 years.

Save as disclosed above, the Board is not aware of any other information that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules or any other matters that need to be brought to the attention of the shareholders of the Company in relation to the re-designation.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Cheung for his valuable contributions to the Group over the past 18 years.

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

Hong Kong, 1 June 2023

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