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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 Friday, 23 June 2023 for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 March 2023 for publication and considering any recommendation on the payment of final dividend.

By order of the Board
Emperor International Holdings Limited
Fung Pui Ling
Company Secretary

Hong Kong, 12 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