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<b>Cash Dividend Announcement for Equity Issuer</b>	
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	Final Dividend for the year ended 31 March 2023
Announcement date	23 June 2023
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2023
Reporting period end for the dividend declared	31 March 2023
Dividend declared	HKD 0.003 per share
Date of shareholders' approval	19 September 2023
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.003 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	26 September 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	27 September 2023 16:30
Book close period	From 28 September 2023 to 29 September 2023
Record date	29 September 2023
Payment date	16 October 2023
Share registrar and its address	Tricor Secretaries Limited
	17/F, Far East Finance Centre
	16 Harcourt Road Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
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	