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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 (“**Board**”) of Emperor International Holdings Limited (“**Company**”) announces that a meeting of the Board will be held on Tuesday, 28 November 2023 for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 September 2023 and considering the payment of any interim dividend.

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

Hong Kong, 16 November 2023

As at the date of this announcement, the Board comprises :-

Non-Executive Directors:

Ms. Luk Siu Man, Semon
Mr. Cheung Ping Keung

Executive Directors:

Mr. Yeung Ching Loong, Alexander
Mr. Wong Chi Fai
Ms. Fan Man Seung, Vanessa

Independent Non-Executive Directors:

Mr. Chan Hon Piu
Mr. Chu Kar Wing
Mr. Poon Yan Wai