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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 Monday, 24 June 2024 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 2024 and considering any recommendation on the payment of a final dividend.

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

Hong Kong, 12 June 2024

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