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Cash Dividend Announcement for Equity Issuer

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 2024
Announcement date	30 July 2024
Status	Update to previous announcement
Reason for the update / change	Change of book close dates and record date for final dividend distribution
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2024
Reporting period end for the dividend declared	31 March 2024
Dividend declared	HKD 0.003 per share
Date of shareholders' approval	20 August 2024
Information relating to Hong Kong share register	
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	29 August 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	30 August 2024 16:30
Book close period	From 02 September 2024 to 03 September 2024
Record date	03 September 2024
Payment date	19 September 2024
Share registrar and its address	Tricor Secretaries Limited 17/F, Far East Finance Centre 16 Harcourt Road Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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 Ms. Fan Man Seung, Vanessa Mr. Wong Chi Fai Independent Non-executive Directors: Mr. Chan Hon Piu Mr. Chu Kar Wing Mr. Poon Yan Wai	