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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)

RETIREMENT OF NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of Emperor International Holdings Limited (“**Company**”), together with its subsidiaries collectively referred to as the “**Group**”) dated 1 June 2023 in relation to the re-designation of Mr. Cheung Ping Keung (“**Mr. Cheung**”) to a Non-executive director of the Company due to reaching the retirement age.

Mr. Cheung has informed the board of directors of the Company (“**Board**”) that he has finalized his retirement plan and will retire from his position as Non-executive Director of the Company with effect from 1 September 2024 as planned.

Mr. Cheung has confirmed that he has no disagreement with the Board and there is no matter in relation to his retirement that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Cheung for his valuable contribution and dedication to the Group for the past 19 years, and wish him the very best in his future retirement life.

By order of the Board
Emperor International Holdings Limited
Luk Siu Man, Semon
Chairperson

Hong Kong, 1 August 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