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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 EXECUTIVE DIRECTOR

The board of directors (“**Board**”) of Emperor International Holdings Limited (“**Company**”, together with its subsidiaries, “**Group**”) announces that with effect from 1 April 2025, Mr. Wong Chi Fai (“**Mr. Wong**”) will retire from the position of an Executive Director of the Company due to his desire to devote more time on his personal interests and affairs on reaching retirement age. Following his retirement, Mr. Wong will automatically cease to be a member of the Executive Committee of the Company starting from the same day.

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

The Board would like to extend its sincere gratitude to Mr. Wong for his devotion and tremendous contribution to the Group during his tenure of service 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, 3 February 2025

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
Ms. Fan Man Seung, Vanessa
Mr. Wong Chi Fai

Independent Non-executive Directors:

Mr. Chu Kar Wing
Mr. Poon Yan Wai
Ms. Kwan Shin Luen, Susanna