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英皇娛樂酒店有限公司
Emperor Entertainment Hotel Limited
(Incorporated in Bermuda with limited liability)
(Stock Code: 296)

POSITIVE PROFIT ALERT
TURNAROUND TO NET PROFIT

This announcement is made by Emperor Entertainment Hotel Limited ("**Company**" together with its subsidiaries collectively referred to as "**Group**") pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

The board of directors of the Company ("**Board**") wishes to inform the shareholders and potential investors of the Company that based on the preliminary review on the latest available financial information of the Group, the Group expects to record a profit attributable to owners of the Company of not more than HK$35.0 million (2025: loss attributable to owners of the Company of HK$57.4 million) for the six months ended 30 September 2026 ("**Period**"). Such turnaround was mainly due to the substantial decrease in the fair value loss on investment properties during the Period.

As the Group's unaudited interim results for the Period ("**Interim Results**") have not yet been finalised, the information contained in this announcement is only based on the information currently available. Publication of the Interim Results is scheduled to be made in late November 2026.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Emperor Entertainment Hotel Limited
Luk Siu Man, Semon
Chairperson

Hong Kong, 4 November 2026

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

Non-executive Director:	Ms. Luk Siu Man, Semon *(Chairperson)*
Executive Directors:	Mr. Yeung Ching Loong, Alexander *(Vice Chairman)* Ms. Fan Man Seung, Vanessa
Independent Non-executive Directors:	Mr. Yeung Man Sun Mr. Chan Hon Piu Ms. Chan Sim Ling, Irene