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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)**

**SUPPLEMENTAL ANNOUNCEMENT**  
**DISCLOSEABLE TRANSACTION**  
**IN RELATION TO DISPOSAL OF PROPERTIES**

Reference is made to the announcement of Emperor International Holdings Limited (“**Company**”) dated 18 March 2025 (“**Announcement**”) in relation to the disposal of the Properties. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to provide further information to the Shareholders and potential investors of the Company in respect of the Disposal.

**SUPPLEMENTAL INFORMATION OF THE PROPERTIES**

For the two years ended 31 March 2023 and 2024, after deducting direct expenses in connection with the Properties such as property management fees as well as repair and maintenance expenses, the financial information of the Properties is as follows:

	<b>For the year ended 31 March</b>	
	<b>2024</b>	<b>2023</b>
	<i>HK\$'000</i>	<i>HK\$'000</i>
	<i>(approximately)</i>	<i>(approximately)</i>
Net rental income before taxation	2,999	2,607
Net rental income after taxation	2,999	2,607

## **SUPPLEMENTAL INFORMATION IN RELATION TO THE PURCHASER**

According to public available information, the Purchaser is Tai Hing Management Limited, a company incorporated in Hong Kong with limited liability and principally engaged in property management and investment, which is owned 99.0% by Tai Hing Cotton Mill, Limited and 1.0% by Mr. Chen Cheng Jen, who is also one of the directors of Tai Hing Management Limited, respectively. Tai Hing Cotton Mill, Limited, a company incorporated in Hong Kong with limited liability and principally engaged in operation of cotton mill, is owned 99.999% by Tai Hing Holdings Limited, 0.0005% by Mr. Chen Cheng Jen and 0.0005% by Ms. Chen Kung Shiang Shu.

As at the date of the Disposal, Tai Hing Holdings Limited, a company incorporated in the British Virgin Islands, was owned as to 70.05% by Mr. Chen Yuan Chu.

To the best of the Directors' knowledge, information and belief, and having made all reasonable enquiries, the Purchaser and its ultimate beneficial owners are independent of the Company and its connected persons.

Saved as disclosed above, all other information as set out in the Announcement remains unchanged and shall continue to be valid for all purposes. This announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 16 April 2025

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

<i>Non-executive Director:</i>	Ms. Luk Siu Man, Semon
<i>Executive Directors:</i>	Mr. Yeung Ching Loong, Alexander Ms. Fan Man Seung, Vanessa
<i>Independent Non-executive Directors:</i>	Mr. Chu Kar Wing Mr. Poon Yan Wai Ms. Kwan Shin Luen, Susanna