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**英皇集團(國際)有限公司\***  
**Emperor International Holdings Limited**  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code : 163)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Emperor International Holdings Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Tuesday, 22 June 2021 for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 March 2021 for publication and considering the recommendation on the payment of any final dividend.

By order of the Board  
**Emperor International Holdings Limited**  
**Liu Chui Ying**  
*Company Secretary*

Hong Kong, 8 June 2021

As at the date hereof, the Board comprises :

*Non-Executive Director :* Ms. Luk Siu Man, Semon

*Executive Directors:* Mr. Wong Chi Fai  
Ms. Fan Man Seung, Vanessa  
Mr. Cheung Ping Keung  
Mr. Yeung Ching Loong, Alexander

*Independent Non-Executive Directors:* Ms. Cheng Ka Yu  
Mr. Wong Tak Ming, Gary  
Mr. Chan Hon Piu

*\* For identification purpose only*