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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)

**CHANGE OF HONG KONG BRANCH SHARE REGISTRAR  
AND TRANSFER OFFICE**

The board of directors (“**Board**”) of Emperor International Holdings Limited (“**Company**”) announces that the Company’s branch share registrar and transfer office in Hong Kong (“**Branch Share Registrar**”) will be changed to Tricor Investor Services Limited with effect from 28 February 2025. Such change is solely due to the internal reorganisation of the Branch Share Registrar, and the relevant address and contact information remain unchanged as follows:

TRICOR INVESTOR SERVICES LIMITED  
17/F, Far East Finance Centre  
16 Harcourt Road  
Hong Kong

Telephone No.: (852) 2980 1333  
Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 28 February 2025. Share certificates uncollected after 4:30 p.m. on 27 February 2025 shall be collected from Tricor Investor Services Limited from 28 February 2025 onwards.

By order of the Board  
**Emperor International Holdings Limited**  
**Fung Pui Ling**  
*Company Secretary*

Hong Kong, 14 February 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 Mr. Wong Chi Fai
<i>Independent Non-executive Directors:</i>	Mr. Chu Kar Wing Mr. Poon Yan Wai Ms. Kwan Shin Luen, Susanna