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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)

**ANNOUNCEMENT PURSUANT TO
RULE 14.36 OF THE LISTING RULES**

Reference are made to the announcements of Emperor International Holdings Limited (“**Company**”) dated 18 March 2025 and 16 April 2025 (“**Announcements**”) 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 Announcements.

The Board announces that after amicable discussion and careful consideration of all the circumstances surrounding the Disposal, the Vendor and the Purchaser have mutually agreed to terminate the Sale and Purchase Agreement with effect from 5 June 2025 and to release and discharge each other from its respective obligations, duties and liabilities under the Sale and Purchase Agreement. Pursuant to the Sale and Purchase Agreement, upon termination of the Sale and Purchase Agreement, all deposits received by the Vendor will be refunded to the Purchaser and the Sale and Purchase Agreement ceased to have any effect and neither party shall have any claim against the other.

The Board considers that the termination of the Disposal does not have any material adverse impact on the business operation and financial position of the Company.

This announcement is made pursuant to Rule 14.36 of the Listing Rules.

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

Hong Kong, 5 June 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

Independent Non-executive Directors:

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