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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)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO THE DISCLOSEABLE TRANSACTION**

Reference is made to the announcement of Emperor International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 21 April 2021 in relation to the Disposal (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Board wishes to provide the Shareholders and potential investors of the Company with additional information in relation to the Disposal.

INFORMATION ON THE PURCHASER

The Purchaser is a special purpose vehicle formed for acquiring the Property and is a subsidiary of investment funds managed by affiliates of Blackstone. The Purchaser is principally engaged in investment holdings.

To the best of the knowledge, information and belief (having made all reasonable enquiries) and basing on the information provided to us, the Purchaser and its ultimate beneficial owner are Independent Third Parties.

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

Hong Kong, 23 April 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