

## Emperor International Holdings Limited – Key Dates

<b>Annual Results Announcement</b>	24 June 2024
<b>Final Dividend</b>	
- Lastest time to Lodge transfers	30 August 2024 (before 4:30 p.m.)
- Book Close Dates	2 and 3 September 2024 (both days inclusive)
- Record Date	3 September 2024
- Payment Date	19 September 2024 (HK\$0.003 per share)
<b>Annual General Meeting</b>	20 August 2024
- Lastest time to Lodge transfers	14 August 2024 (before 4:30 p.m.)