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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)

Appointment of Vice Chairman of the Board

The Board is pleased to announce that with effect from 2 May 2022, Mr. Yeung Ching Loong, Alexander, currently an Executive Director of the Company, has been appointed as the Vice Chairman of the Board of the Company to assist Ms. Luk Siu Man, Semon, the Chairperson of the Board of the Company.

The board of directors (“**Board**”) of Emperor International Holdings Limited (the “**Company**”, together with its subsidiaries collectively referred to as the “**Group**”) is pleased to announce the appointment of Mr. Yeung Ching Loong, Alexander (“**Mr. Yeung**”), currently an Executive Director of the Company, as Vice Chairman of the Board of the Company with effect from 2 May 2022.

Mr. Yeung, aged 36, is currently a member of the 13th Political Consultative Conference of Beijing City and Executive Vice Chairman of Hong Kong United Youth Association. Mr. Yeung joined Emperor Group in 2009 as a Corporate Executive and has gained thorough comprehension to its operations through participation in various business divisions of Emperor Group. He was appointed as the Executive Director of the Company in May 2018 and has since been actively involved in the management of the Company’s overall businesses. For over the past decade, Mr. Yeung has undertaken responsibility in evaluating new business opportunities and strategic planning for the Company, bringing new visions into various property and hotel projects, leading the teams to develop a number of cutting-edge projects with innovative ideas, which have received industry-wide recognition.

With the diversification of the Group’s businesses and an increasingly challenging economic environment, Mr. Yeung, upon his promotion to the Vice Chairman, will be tasked to sharpen the Group’s vision with an open approach. He will assume greater responsibility for guiding the Group’s major long-term strategic development so as to achieve synergies among its businesses. Further, with his young and dynamic perspectives, Mr. Yeung will play an active role in promoting shared corporate values within the Group, thereby bringing together an elite team to new heights. In the pursuit of innovation while maintaining the Group’s competitive edge, he will steadily strengthen the Group’s core businesses and management proposition, explore and cater to the needs of younger customers, and develop new and emerging businesses.

The Board believes that Mr. Yeung will make a significant contribution to the future development of the Company and would like to take this opportunity to welcome Mr. Yeung on his new role in the Board.

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

Hong Kong, 2 May 2022

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
Mr. Wong Chi Fai
Ms. Fan Man Seung, Vanessa
Mr. Cheung Ping Keung

Independent Non-executive Directors:

Mr. Wong Tak Ming, Gary
Mr. Chan Hon Piu
Mr. Chu Kar Wing