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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)

QUARTERLY UPDATE

References are made to (i) the annual report of Emperor International Holdings Limited (“**Company**”, together with its subsidiaries, “**Group**”) for the year ended 31 March 2025 published on 21 July 2025 (“**Annual Report**”), and (ii) the quarterly update announcements of the Company dated 30 September 2025 and 31 December 2025 (“**Announcements**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Annual Report and the Announcements.

Subsequent to the publication of the Announcements, the Group continued to accelerate the sales of the remaining units of its residential properties, including two luxury houses of *No. 15 Shouson* which were sold successfully at an aggregated selling price of approximately HK\$520 million. The relevant share of profit will be recognised in the year ending 31 March 2026.

The Company is carrying on its business operations as usual. The Company will publish further announcement(s) to keep the Company’s shareholders and potential investors informed of the status of implementation of the relevant measures as and when appropriate.

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

Hong Kong, 31 March 2026

As at the date of this announcement, the Board comprises:

Non-executive Director: Ms. Luk Siu Man, Semon (*Chairperson*)

Executive Directors: Mr. Yeung Ching Loong, Alexander (*Vice Chairman*)
Ms. Fan Man Seung, Vanessa

Independent Non-executive Directors: Mr. Chu Kar Wing
Mr. Poon Yan Wai
Ms. Kwan Shin Luen, Susanna