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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)

**CHANGE OF VENUE AND
SUPPLEMENTAL PRECAUTIONARY MEASURES
FOR THE ANNUAL GENERAL MEETING
TO BE HELD ON 18 AUGUST 2020**

Reference is made to the circular (“**Circular**”) and notice of annual general meeting (“**AGM**”) of Emperor International Holdings Limited (the “**Company**”) both dated 13 July 2020 and the form of proxy (“**Proxy Form**”) in relation to the AGM to be held at 2nd Floor, The Emperor Hotel, 373 Queen’s Road East, Wanchai, Hong Kong on 18 August 2020 at 11:15 a.m. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular.

CHANGE OF AGM VENUE

Due to the recent development of COVID-19 in Hong Kong, the Board announces that the venue of the AGM will be changed to **2nd Floor, Emperor Group Centre, 288 Hennessy Road, Wanchai, Hong Kong** (“**AGM Venue**”).

The Proxy Form issued together with the Notice of AGM remains valid and Shareholders are not required to re-submit the Proxy Form if they have already done so.

**SUPPLEMENTAL PRECAUTIONARY MEASURES FOR ATTENDANCE IN PERSON
AT THE AGM**

To comply with the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Chapter 599G of the Laws of Hong Kong) which took effect from 5 August 2020 and to ensure health and safety of all attendees at the AGM, **the Company will further limit the capacity for Shareholders (including their proxies or corporate representatives) to attend the AGM in person subject to the strict compliance of the said regulation at any one time in the AGM Venue. Only Shareholders (including their proxies or corporate representatives) who have obtained the notification of admission right to the AGM Venue, Directors and relevant AGM supporting personnel will be allowed entry into the AGM Venue.**

** for identification purpose only*

Shareholders (including their proxies or corporate representatives) who intend to attend the AGM physically are advised to pay attention to the above change of AGM Venue and be reminded to register their intention by email to cosec@emperorgroup.com or alternatively in person at the Company's principal place of business in Hong Kong at 28th Floor, Emperor Group Centre, 288 Hennessy Road, Wanchai, Hong Kong during the period from 13 August 2020 to 16 August 2020 at 11:15 a.m. The allocation of admission right to the AGM Venue in person will be on first-come-first-served basis.

Save for the above amendments, the information set out in the Circular, the Notice of AGM and the Proxy Form shall remain unchanged.

The Company will closely monitor the situation and reserve the right to take further precautionary measures and will issue further announcement(s) in relation to the AGM when appropriate.

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

Hong Kong, 6 August 2020

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