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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)**

**DATE OF BOARD MEETING**

The board of directors (“**Board**”) of Emperor International Holdings Limited (“**Company**”) announces that a meeting of the Board will be held on Friday, 26 June 2026 for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 March 2026 and considering any recommendation on the payment of a final dividend.

By order of the Board  
**Emperor International Holdings Limited**  
**Fung Pui Ling**  
*Company Secretary*

Hong Kong, 15 June 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