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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)**

## **EXPECTED DATE OF DESPATCH OF THE CIRCULAR**

Reference is made to the joint announcement of Emperor International Holdings Limited (the “**Company**”) and Emperor Entertainment Hotel Limited dated 16 March 2020 (the “**Joint Announcement**”) in relation to the Transaction. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Joint Announcement.

As set out in the Joint Announcement, a circular (“**Emperor International Circular**”) was originally scheduled to be despatched to Emperor International Shareholders on or before 19 April 2021. As additional time is required for the Company to prepare and finalise certain information to be included therein, the despatch date of the Emperor International Circular is expected to be on or before 30 April 2021.

By order of the board  
**Emperor International Holdings Limited**  
**Luk Siu Man Semon**  
*Chairperson*

Hong Kong, 19 April 2021

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