

Emperor International Holdings Limited – Key Dates

Annual Results Announcement	23 June 2022
Final Dividend	
- Lastest time to Lodge transfers	26 August 2022 (before 4:30 p.m.)
- Book Close Dates	29 and 30 August 2022 (both days inclusive)
- Record Date	30 August 2022
- Payment Date	14 September 2022 (HK\$0.016 per share)
Annual General Meeting	18 August 2022
- Lastest time to Lodge transfers	12 August 2022 (before 4:30 p.m.)