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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)

VOLUNTARY ANNOUNCEMENT

This announcement is made by Emperor International Holdings Limited (“**Company**”, together with its subsidiaries, “**Group**”) on a voluntary basis.

The Board is pleased to announce that the Company has reached a consensus with all banks concerned that the Group’s existing bank borrowings arrangement, in accordance with the commercial terms letters (“**Letter**”) agreed on 26 November 2025, will be resumed.

The Group will enjoy greater financial flexibility until at least 31 July 2027 to accommodate its future business development, which represents an important milestone in the Group’s financial management. Riding on the Group’s robust property portfolio and solid financial position, as well as long-standing relationship with the banks, the Letter demonstrates the full confidence from the banking partners towards the Group’s outlook and creditworthiness.

The relevant financial effects on the Group’s financial position will be reflected in the annual results for the year ending 31 March 2026, which will be published in June 2026 and is subject to review and final audit to be performed by the Company’s auditor.

The Company reiterates that the Company has been carrying out its businesses as usual. Shareholders and potential investors are advised not to rely on market rumours in relation to the Group. Any information concerning the Group should only be based on the Company’s official announcements. Shareholders and potential investors are reminded to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 27 November 2025

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