

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



英皇文化產業集團有限公司
Emperor Culture Group Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 491)

TRADING HALT

At the request of Emperor Culture Group Limited (the “**Company**”), trading in the Company’s shares on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on 25 February 2020 pending the release of an announcement pursuant to The Code on Takeovers and Mergers of Hong Kong, which constitutes inside information of the Company.

By Order of the Board
Emperor Culture Group Limited
Liu Suet Ying
Company Secretary

Hong Kong, 25 February 2020

As at the date hereof, the Board comprises:

Executive Directors:

Ms. Fan Man Seung, Vanessa
Mr. Wong Chi Fai
Mr. Yeung Ching Loong, Alexander
Ms. Shirley Percy Hughes

Independent Non-executive Directors: Ms. Chan Sim Ling, Irene
Mr. Ho Tat Kuen
Ms. Tam Sau Ying