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英皇娛樂酒店有限公司*
Emperor Entertainment Hotel Limited
(Incorporated in Bermuda with limited liability)
(Stock Code: 296)

EXPECTED DATE OF DESPATCH OF THE CIRCULAR

Reference is made to the joint announcement of Emperor Entertainment Hotel Limited (the “**Company**”) and Emperor International Holdings Limited dated 16 March 2021 (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 E Hotel Circular**”) was originally scheduled to be despatched to Emperor E Hotel 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 E Hotel Circular is expected to be on or before 30 April 2021.

By order of the board
Emperor Entertainment Hotel 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

Independent Non-executive Directors: Mr. Yu King Tin
Ms. Kwan Shin Luen, Susanna
Ms. Lai Ka Fung, May

** for identification purposes only*