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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)

**DATE OF BOARD MEETING
REGARDING DISTRIBUTION OF A SPECIAL DIVIDEND**

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. This announcement is made by the Company pursuant to Rule 13.43 of the Listing Rules and Part XIVA of the Securities and Futures Ordinance (Chapter 571, the Laws of Hong Kong). Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Joint Announcement.

The Company hereby announces that, should the proposed resolution be passed at Emperor E Hotel SGM on Monday, 24 May 2021, a Board meeting of the Company will be held on Tuesday, 25 May 2021 for the purpose of approving the declaration and payment of Emperor E Hotel Special Dividend (subject to Completion) as mentioned in the Joint Announcement.

The Company will make a further announcement after the Board meeting to set out the details of the special dividend, including the book close dates, record date and payment date of the Emperor E Hotel Special Dividend, if approved by the Board.

As the conditions for the distribution of Emperor E Hotel Special Dividend are yet to be fulfilled, shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Emperor Entertainment Hotel Limited
Luk Siu Man, Semon
Chairperson

Hong Kong, 29 April 2021

** for identification purpose only*

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