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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**

The board of directors (the “**Board**”) of Emperor Entertainment Hotel Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Tuesday, 22 June 2021 for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 March 2021 for publication and considering the recommendation on the payment of any final dividend.

By order of the Board  
**Emperor Entertainment Hotel Limited**  
**Liu Chui Ying**  
*Company Secretary*

Hong Kong, 8 June 2021

As at the date hereof, the Board comprises :

<i>Non-Executive Director:</i>	Ms. Luk Siu Man, Semon
<i>Executive Directors:</i>	Mr. Wong Chi Fai Ms. Fan Man Seung, Vanessa
<i>Independent Non-Executive Directors:</i>	Mr. Yu King Tin Ms. Kwan Shin Luen, Susanna Ms. Lai Ka Fung, May

*\* for identification purpose only*