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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Emperor Culture Group Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Tuesday, 28 September 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 30 June 2021 for publication and considering the recommendation on payment of any final dividend.

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

Hong Kong, 14 September 2021

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