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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)**

## **INSIDE INFORMATION WITHDRAWAL OF PETITION**

This announcement is issued by Emperor Culture Group Limited (the “**Company**”) pursuant to the requirements of Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 26 July 2022 (the “**Announcement**”), in relation to, *inter alia*, the Petition. Unless the context requires otherwise, all the terms defined in this announcement shall have the same meanings as in the Announcement when used herein.

On 4 January 2023, the UA Minority Shareholder has withdrawn the Petition and thus the winding up proceedings have come to an end.

By order of the Board  
**Emperor Culture Group Limited**  
**Fan Man Seung, Vanessa**  
*Chairperson*

Hong Kong, 4 January 2023

As at the date of this announcement, the Board comprises:

*Executive Directors:*

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

*Independent Non-Executive Directors:*

Ms. Chan Sim Ling, Irene  
Mr. Ho Tat Kuen  
Ms. Tam Sau Ying