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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 will be held on Friday, 23 June 2023 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 2023 for publication and considering any recommendation on the payment of final dividend.

By order of the Board  
**Emperor Entertainment Hotel Limited**  
**Fung Pui Ling**  
*Company Secretary*

Hong Kong, 12 June 2023

As at the date of this announcement, 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:* Ms. Kwan Shin Luen, Susanna  
Ms. Lai Ka Fung, May  
Mr. Yeung Man Sun