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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 will be held on Thursday, 28 September 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 30 June 2023 for publication and considering any recommendation on the payment of final dividend.

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

Hong Kong, 15 September 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