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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 (“**Board**”) of Emperor Entertainment Hotel Limited (“**Company**”) announces that a meeting of the Board will be held on Tuesday, 28 November 2023 for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 September 2023 and considering the payment of any interim dividend.

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

Hong Kong, 16 November 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