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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 (“**Board**”) of Emperor Culture Group Limited (“**Company**”) announces that a meeting of the Board will be held on Thursday, 22 February 2024 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 31 December 2023 and considering the payment of any interim dividend.

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

Hong Kong, 8 February 2024

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

Independent Non-executive Directors:

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