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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)

**GRANT OF WAIVER FROM STRICT COMPLIANCE WITH
RULE 14.41(a) OF THE LISTING RULES**

Reference is made to the announcement of Emperor Culture Group Limited (the “**Company**”) dated 30 January 2024 (the “**Announcement**”) in relation to the Tenancy Agreement of a new cinema located in Beijing, PRC and the announcements of the Company dated 22 February 2024 and 8 March 2024 (collectively known as the “**Waiver Announcements**”) in relation to the application by the Company for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules (the “**Waiver**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement and the Waiver Announcements.

As disclosed in the Waiver Announcements, the additional time is required for the Company to finalise certain information to be included in the Circular, the Company therefore has applied to the Stock Exchange for the Waiver. On 18 March 2024, the Stock Exchange granted the Waiver to the Company on the basis that the Company will despatch the Circular to the Shareholders on or before 5 April 2024.

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

Hong Kong, 18 March 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