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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 of the Company will be held on Tuesday, 28 June 2011 at 28<sup>th</sup> Floor, Emperor Group Centre, 288 Hennessy Road, Wanchai, Hong Kong for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 March 2011 for publication and considering the recommendation on the payment of final dividend (if any).

By order of the Board  
**Emperor Entertainment Hotel Limited**  
**Mok Fung Lin, Ivy**  
*Company Secretary*

Hong Kong, 16 June 2011

*As at the date hereof, the Board comprised :*

*Non-Executive Director:* Ms. Luk Siu Man, Semon (*Chairperson*)

*Executive Directors:* Mr. Wong Chi Fai  
Ms. Fan Man Seung, Vanessa  
Ms. Mok Fung Lin, Ivy

*Independent Non-Executive Directors:* Ms. Chan Sim Ling, Irene  
Ms. Wan Choi Ha  
Ms. Chan Wiling, Yvonne

*\* For identification purposes only*