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英皇集團（國際）有限公司\*  
**Emperor International Holdings Limited**  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 163)**



英皇娛樂酒店有限公司\*  
**Emperor Entertainment Hotel Limited**  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code : 296)**

## **SUSPENSION OF TRADING**

The board of directors of Emperor International Holdings Limited (“**EIHL**”) and Emperor Entertainment Hotel Limited (“**EEH**”) announce that trading in the shares of both companies has been suspended at the request of EIHL and EEH with effect from 9:30 a.m. on 25 November 2010 pending their release of a price sensitive information announcement in relation to the proposal on a corporate restructuring which consists of :

- (i) acquisition of property by EIHL from EEH;
- (ii) propose distribution in specie of the shares of EIHL to the shareholders of EIHL and EEH, and
- (iii) a voluntary general offer for the issued shares in EEH by EIHL pursuant to the Hong Kong Code on Takeovers and Mergers.

By order of the Board  
**Emperor International Holdings Limited**  
**Luk Siu Man, Semon**  
*Chairperson*

By order of the Board  
**Emperor Entertainment Hotel Limited**  
**Luk Siu Man, Semon**  
*Chairperson*

Hong Kong, 25 November 2010

As at the date hereof, the board of directors of EIHL comprises:

*Non-executive Director :*

Ms. Luk Siu Man, Semon (*Chairperson*)

*Executive Directors:*

Mr. Wong Chi Fai (*Managing Director*)  
Ms. Fan Man Seung, Vanessa (*Managing Director*)  
Mr. Cheung Ping Keung  
Ms. Mok Fung Lin, Ivy

*Independent Non-executive Directors:*

Mr. Chan Man Hon, Eric  
Mr. Liu Hing Hung  
Mr. Law Ka Ming, Michael

As at the date hereof, the board of directors of EEH comprises:

*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. Chan Wiling, Yvonne  
Ms. Wan Choi Ha

\* *for identification purposes only*