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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)

PROFIT WARNING

This announcement is made by Emperor Entertainment Hotel Limited (the “**Company**”)(together with its subsidiaries collectively referred to as the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders and potential investors of the Company that, based on the preliminary review on the latest available financial information of the Group, the Group expects to record a consolidated net loss attributable to owners of the Company of not more than HK\$160.0 million for the six months ended 30 September 2020 (the “**Period**”) as compared with a consolidated net profit attributable to owners of the Company amounting to HK\$177.2 million for the same period last year. Such net loss was mainly attributable to a significant decrease of around 90% of the Group’s gaming revenue due to a drastic decrease in the number of patrons during the Period, which was a result of the travel restrictions and health quarantine arrangements for inbound travellers against the COVID-19 pandemic.

As the Group’s interim results for the Period have not yet been finalised, the information contained in this announcement is only based on the information currently available for preliminary review on the unaudited consolidated management accounts. Publication of the interim results of the Group for the Period is scheduled to be made by end of November 2020.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 16 October 2020

* *for identification purposes only*

As at the date hereof, 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: Mr. Yu King Tin
Ms. Kwan Shin Luen, Susanna
Ms. Lai Ka Fung, May