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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 Thursday, 25 November 2021 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 30 September 2021 for publication and considering the payment of any interim dividend.

By order of the Board  
**Emperor Entertainment Hotel Limited**  
**Liu Chui Ying**  
*Company Secretary*

Hong Kong, 15 November 2021

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

*\* for identification purpose only*