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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)

**PROPOSED ADOPTION OF NEW BYE-LAWS
AND
PROPOSED ADOPTION OF CHINESE REGISTERED NAME AS
SECONDARY NAME**

PROPOSED ADOPTION OF NEW BYE-LAWS

The board of directors (the “**Board**”) of Emperor Entertainment Hotel Limited (the “**Company**”) proposes to amend the existing Bye-laws of the Company by way of adoption of the new Bye-laws in substitution for and to the exclusion of the existing Bye-laws (“**Adoption of New Bye-laws**”) for the purpose of (i) conforming with the latest Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the applicable laws of Bermuda; (ii) providing the flexibility to the Company in relation to the conduct of general meetings (including allowing the general meetings to be held as a hybrid meeting or an electronic meeting in addition to a physical meeting); and (iii) making other consequential and housekeeping amendments.

The Adoption of New Bye-laws is subject to the approval of the shareholders of the Company (“**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting of the Company to be held on 18 August 2022 (“**AGM**”).

**PROPOSED ADOPTION OF CHINESE REGISTERED NAME AS SECONDARY
NAME**

The Board now proposes to formally adopt and register “英皇娛樂酒店有限公司” (the “**Chinese Registered Name**”), which is currently used for identification purpose only, as the secondary name of the Company (“**Adoption of Secondary Name**”).

** for identification purpose only*

Conditions of the Adoption of Secondary Name

The Adoption of Secondary Name is subject to the following conditions:

- (i) the passing of a special resolution by the Shareholders at the AGM; and
- (ii) the approval from Registrar of Companies in Bermuda (“**Registrar**”).

Subject to the satisfaction of the conditions set out above, the Adoption of Secondary Name will take effect from the date of entry of the Chinese Registered Name as the secondary name on the register of companies maintained by the Registrar as shown in a certificate of secondary name to be issued by the Registrar. The Company will then carry out all necessary registration and/or filing procedures with the Registrar and the Companies Registry in Hong Kong.

Reasons for the Adoption of Secondary Name

The Board believes that the formal adoption and registration of “英皇娛樂酒店有限公司” in Bermuda is in the interests of the Company and the Shareholders as a whole.

Effects of the Adoption of Secondary Name

The Adoption of Secondary Name will not, of itself, affect any of the rights of the Shareholders. All existing share certificates of the Company bearing the existing name of the Company will, after the Adoption of Secondary Name has become effective, continue to be evidence of legal title to the shares of the Company and valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of existing share certificates of the Company for new share certificates bearing the Company’s primary and secondary names of the Company. The stock short names of the Company in English and Chinese is proposed to remain unchanged as “EMPEROR E HOTEL” and “英皇娛樂酒店” respectively.

Further announcement(s) will be made by the Company to inform the Shareholders of, among other things, the effective date of the Adoption of Secondary Name as and when appropriate.

GENERAL

A circular containing, among other things, details of (i) the Adoption of New Bye-laws; and (ii) the Adoption of Secondary Name, together with a notice convening the AGM will be despatched to the Shareholders in due course. As no Shareholder has a material interest in the Adoption of New Bye-laws and Adoption of Secondary Name, no Shareholder is required to abstain from voting on the resolutions proposed to consider and approve the aforesaid matters.

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

Hong Kong, 23 June 2022

As at the date of this announcement, 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