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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)

BUSINESS UPDATE

This announcement is made by Emperor Entertainment Hotel Limited (“**Company**”) pursuant to Rule 13.09 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 (Chapter 571, Laws of Hong Kong).

References are made to the announcements of the Company dated 30 December 2022, 21 February 2023 and 25 January 2024 (“**Announcements**”) in relation to, amongst others, the provision of management and promotion services to SJM Resorts, S.A. (“**SJM**”) in Grand Emperor Hotel under the Agreement which shall expire on 31 December 2025 (“**Expiry Date**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

On 9 June 2025 (after trading hour), the Company received a notice from SJM in relation to its decision not to continue the operation of the Gaming Area located at Grand Emperor Hotel following the Expiry Date. Meanwhile, the Board is actively exploring any suitable business opportunities. In the event that any investment is materialized, the Company will inform the Shareholders and make announcement in accordance with the Listing Rules as and when appropriate.

Shareholders and potential investors are therefore 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, 9 June 2025

As at the date hereof, the Board comprises:

Non-executive Director: Ms. Luk Siu Man, Semon

Executive Directors: Mr. Yeung Ching Loong, Alexander
Ms. Fan Man Seung, Vanessa

Independent Non-executive Directors: Ms. Lai Ka Fung, May
Mr. Yeung Man Sun
Mr. Chan Hon Piu