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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)

TERMINATION OF GAMING OPERATION

References are made to the announcements of the Company dated 30 December 2022, 21 February 2023, 25 January 2024 and 9 June 2025 (“**Announcements**”) in relation to, amongst others, the provision of management and promotion services to SJM Resorts, S.A. (“**SJM**”) in Grand Emperor Hotel in Macau under the Agreement which is originally set to expire and terminate on 31 December 2025. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

The board of directors (“**Board**”) of the Company wishes to inform the shareholders (“**Shareholders**”) and potential investors of the Company that on 27 October 2025 (after trading hours), Tin Hou, a wholly-owned subsidiary of the Company, and SJM mutually entered into a termination agreement (“**Termination Agreement**”), pursuant to which the Agreement will be early terminated with effect from 31 October 2025 (“**Termination Date**”). Upon the Termination Date, Tin Hou shall cease to provide the Services to SJM and the Gaming Area in Grand Emperor Hotel in Macau shall cease operation.

The Group will continue to engage in hospitality business covering (i) The Emperor Hotel, (ii) The Unit Morrison Hill, (iii) The Unit Happy Valley and (iv) The Unit Soho Leasing Apartments in Hong Kong, as well as (v) Grand Emperor Hotel, and (vi) Inn Hotel Macau in Macau. The Group’s revenue from hotels and leasing apartments during the financial years ended 31 March 2024 and 2025 were broadly stable. In addition, the Group maintained a strong financial position with bank balances and cash of approximately HK\$526 million, and without any bank borrowings as at 31 March 2025.

The Group has been actively planning for other entertainment and amusement facilities for enhancing the hospitality experience in Grand Emperor Hotel in order to broaden the revenue base. The Group remains optimistic about the prospects for Macau’s tourism sector, and will continue enhancing its offerings to capture the business opportunities. The Board shall explore suitable opportunities to utilise its financial resources with an aim of expanding its hospitality business. In the event that any investment is materialised, the Company will inform the Shareholders and make announcement in accordance with the Listing Rules as and when appropriate.

As the continuing connected transaction under the Agreement will be terminated, the Company is subject to the announcement requirement under Rule 14A.35 of the Listing Rules.

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, 27 October 2025

As at the date hereof, the Board comprises:

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

Executive Directors: Mr. Yeung Ching Loong, Alexander (Vice Chairman)
Ms. Fan Man Seung, Vanessa

Independent Non-executive Directors: Mr. Yeung Man Sun
Mr. Chan Hon Piu
Ms. Chan Sim Ling, Irene