

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 (“**Board**”) of Emperor Entertainment Hotel Limited (“**Company**”) announces that a meeting of the Board will be held on Wednesday, 26 November 2025 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 2025 and considering the payment of any interim dividend.

By order of the Board  
**Emperor Entertainment Hotel Limited**  
**Fung Pui Ling**  
*Company Secretary*

Hong Kong, 14 November 2025

As at the date of this announcement, the Board comprises :

<i>Non-executive Director:</i>	Ms. Luk Siu Man, Semon ( <i>Chairperson</i> )
<i>Executive Directors:</i>	Mr. Yeung Ching Loong, Alexander ( <i>Vice Chairman</i> ) Ms. Fan Man Seung, Vanessa
<i>Independent Non-executive Directors:</i>	Mr. Yeung Man Sun Mr. Chan Hon Piu Ms. Chan Sim Ling, Irene