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**英皇文化產業集團有限公司**  
**Emperor Culture Group Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 491)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Emperor Culture Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 24 February 2022 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 31 December 2021 for publication and considering the payment of any interim dividend.

By Order of the Board of  
**Emperor Culture Group Limited**  
**Liu Suet Ying**  
*Company Secretary*

Hong Kong, 10 February 2022

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

*Executive Directors:*

Ms. Fan Man Seung, Vanessa  
Mr. Wong Chi Fai  
Mr. Yeung Ching Loong, Alexander  
Ms. Shirley Percy Hughes

*Independent Non-executive Directors:*

Ms. Chan Sim Ling, Irene  
Mr. Ho Tat Kuen  
Ms. Tam Sau Ying