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**英皇國際集團有限公司**  
**Emperor International Holdings Limited**  
(Incorporated in Bermuda with limited liability)  
(Stock Code: 163)



**英皇娛樂酒店有限公司**  
**Emperor Entertainment Hotel Limited**  
(Incorporated in Bermuda with limited liability)  
(Stock Code: 296)



**英皇鐘錶珠寶有限公司**  
**EMPEROR WATCH & JEWELLERY LIMITED**  
(Incorporated in Hong Kong with limited liability)  
(Stock Code: 887)



**英皇證券集團有限公司\***  
**Emperor Capital Group Limited**  
(Incorporated in Bermuda with limited liability)  
(Stock Code: 717)



**歐化國際有限公司**  
**Ulferts International Limited**  
(Incorporated in Hong Kong with limited liability)  
(Stock Code: 1711)

## **JOINT ANNOUNCEMENT PURSUANT TO RULES 13.51B(2) AND 13.51(2)(I) OF THE LISTING RULES**

This announcement is made jointly by Emperor International Holdings Limited (“Emperor International”), Emperor Entertainment Hotel Limited (“Emperor E Hotel”), Emperor Watch & Jewellery Limited (“Emperor W&J”), Emperor Capital Group Limited (“Emperor Capital”) and Ulferts International Limited (“Ulferts”) (collectively, the “Companies”) pursuant to Rules 13.51B(2) and 13.51(2)(I) of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited.

As disclosed in the announcement of Emperor Culture Group Limited (“Emperor Culture”, Stock Code: 491) dated 21 November 2022, 英皇娛樂藝影院(廣東)有限公司 (Emperor UA Cinemas (Guangdong) Company Limited\*, “JV Company”), being a non-wholly owned subsidiary of Emperor Culture, shall voluntarily file a liquidation application to the PRC court in accordance with the laws of the People’s Republic of China (the “PRC”). The JV Company, a company established in the PRC, has been primarily engaged in cinema operation in the PRC.

It is envisaged that the commencement of liquidation of the JV Company will fall within 12 months after the cessation of Ms. Fan Man Seung, Vanessa (“Ms. Fan”) as director of the JV Company, and as Ms. Fan is a director of the Companies (for Emperor Capital, she will act as a director with effect on 1 December 2022), the liquidation matter constitutes an event required to be disclosed by the Companies pursuant to Rules 13.51B(2) and 13.51(2)(I) of the Listing Rules reporting the change of information of Ms. Fan. Save as disclosed above, there is no other information concerning the above change that needs to be brought to the attention of the respective shareholders of the Companies.

By order of the board  
**Emperor International Holdings Limited**  
**Luk Siu Man Semon**  
*Chairperson*

By order of the board  
**Emperor Entertainment Hotel Limited**  
**Luk Siu Man Semon**  
*Chairperson*

By order of the board  
**Emperor Watch & Jewellery Limited**  
**Cindy Yeung**  
*Chairperson*

By order of the board  
**Emperor Capital Group Limited**  
**Daisy Yeung**  
*Managing Director*

By order of the board  
**Ulferts International Limited**  
**Wong Chi Fai**  
*Chairman*

Hong Kong, 21 November 2022

As at the date of this joint announcement :

The board of Emperor International comprises Ms. Luk Siu Man, Semon as *non-executive director*, Mr. Yeung Ching Loong, Alexander, Mr. Wong Chi Fai, Ms. Fan Man Seung, Vanessa and Mr. Cheung Ping Keung as *executive directors*, and Mr. Chan Hon Piu, Mr. Chu Kar Wing and Mr. Poon Yan Wai as *independent non-executive directors*.

The board of Emperor E Hotel comprises Ms. Luk Siu Man, Semon as *non-executive director*, Mr. Wong Chi Fai and Ms. Fan Man Seung, Vanessa as *executive directors*, and Ms. Kwan Shin Luen, Susanna, Ms. Lai Ka Fung, May and Mr. Yeung Man Sun as *independent non-executive directors*.

The board of Emperor W&J comprises Ms. Cindy Yeung, Mr. Ng Koon Keung, Ricky, Mr. Wong Chi Fai and Ms. Fan Man Seung, Vanessa as *executive directors*, and Ms. Chan Sim Ling, Irene, Mr. Liu Hing Hung and Ms. Chan Wiling, Yvonne as *independent non-executive directors*.

The board of Emperor Capital comprises Ms. Daisy Yeung and Ms. Choi Suk Hing, Louisa as *executive directors*, and Mr. Poon Yan Wai, Ms. Wan Choi Ha and Mr. Wong Tak Ming, Gary as *independent non-executive directors*.

The board of Ulferts comprises Mr. Wong Chi Fai, Mr. Chan Chuen Yin, Ms. Mok Fung Lin, Ivy and Ms. Fan Man Seung, Vanessa as *executive directors*, and Ms. Chan Yee Man, Mr. Chiu Kin Fai and Mr. Ng Hoi Yue as *independent non-executive directors*.