

## Emperor Entertainment Hotel Limited – Key Dates

<b>Annual Results Announcement</b>	24 June 2024
<b>Final Dividend</b>	
- Latest Time to Lodge Transfers	26 August 2024 (before 4:30 p.m.)
- Book Close Dates	27 - 28 August 2024 (both days inclusive)
- Record Date	28 August 2024
- Payment Date	19 September 2024 (HK\$0.015 per share)
<b>Annual General Meeting</b>	20 August 2024
- Latest Time to Lodge Transfers	14 August 2024 (before 4:30 p.m.)