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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)

**APPOINTMENT OF EXECUTIVE DIRECTOR AND
VICE CHAIRMAN OF THE BOARD,
RETIREMENT OF EXECUTIVE DIRECTOR
AND
CHANGE OF COMPOSITION OF BOARD COMMITTEE**

The Board announces that with effect from 1 April 2025:

- (1) Mr. Yeung Ching Loong, Alexander will be appointed as the Vice Chairman of the Board, an Executive Director and the Chairman of the Executive Committee;
- (2) Mr. Wong Chi Fai will retire from the positions of an Executive Director and a member of the Executive Committee; and
- (3) Ms. Fan Man Seung, Vanessa will resign as the Chairperson of the Executive Committee but remain as a member of the Executive Committee.

I. APPOINTMENT OF EXECUTIVE DIRECTOR AND VICE CHAIRMAN OF THE BOARD

The board of directors (“**Board**” or “**Director(s)**”) of Emperor Entertainment Hotel Limited (“**Company**”) is pleased to announce the appointment of Mr. Yeung Ching Loong, Alexander (“**Mr. Yeung**”) as the Vice Chairman of the Board, an Executive Director and the Chairman of the Executive Committee of the Company (“**Executive Committee**”) with effect from 1 April 2025.

Mr. Yeung, JP, aged 38, has years of experience in property investment and development as well as hotel operations and a wide range of management experience in various businesses covering entertainment production and investment, artiste management, film production, investment and distribution, cinema development and operations, financial and securities services, retailing of watch and jewellery, retailing and wholesaling of furniture as well as media and publication. He is currently a member of the 14th National Committee of the Chinese People’s Political Consultative Conference (“**CPPCC**”) and a member of the 14th Beijing Municipal Committee of

the CPPCC. Mr. Yeung holds numerous voluntary public service positions, with a particular focus on youth development. He serves as committee member of All-China Youth Federation, vice chairman of Beijing Youth Federation and chairman of Hong Kong United Youth Exchange Foundation. Additionally, he is a member of Culture Commission, a member of Hong Kong Arts Development Council, a board member of Hong Kong Ocean Park Corporation and Acting Senior Asst. Commissioner (Youth) of Civil Aid Service of Hong Kong.

Mr. Yeung is currently an executive director and the vice chairman of the board of Emperor International Holdings Limited (Stock Code: 163), an executive director and the chairman of the boards of Emperor Culture Group Limited (Stock Code: 491) and Ulferts International Limited (Stock Code: 1711) and will be appointed as an executive director and the chairman of the board of New Media Lab Limited (Stock Code: 1284) on 1 April 2025, all being listed members of Emperor Group. As at the date of this announcement, within the meaning of Part XV of the Securities and Futures Ordinance (“SFO”), Mr. Yeung has deemed interest in 636,075,041 shares of the Company (“Shares”) (representing approximately 53.52% of the total issued Shares) which are indirectly held by First Trust Services AG in trust for a private discretionary trust of which Mr. Yeung is one of the eligible beneficiaries. He is a son of Dr. Yeung Sau Shing, Albert (“Dr. Yeung”) (being the founder of the said trust and a deemed substantial and controlling shareholder of the Company) and Ms. Luk Siu Man, Semon (being a Director and a deemed substantial and controlling shareholder of the Company by virtue of being the spouse of Dr. Yeung).

In accordance with the Bye-laws of the Company and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“Listing Rules”), Mr. Yeung shall hold office from his appointment date until the next following annual general meeting of the Company after his appointment, and shall then be eligible for re-election at that meeting; thereafter, he shall be subject to retirement by rotation at least once every 3 years at subsequent annual general meetings of the Company since his last re-election. Mr. Yeung is entitled to receive the current rate of Director’s fee of HK\$100,000 per annum, which was previously recommended by the Remuneration Committee of the Company and determined by the Board with reference to the market rate and the duties and responsibilities undertaken by him.

Save as disclosed above, as at the date of this announcement, Mr. Yeung does not (i) hold any other directorships in other listed public companies in the last 3 years; (ii) have any relationship with any Director, senior management or other substantial or controlling shareholder of the Company; and (iii) have any other interest in the Shares within the meaning of Part XV of the SFO.

Other than as aforesaid, the Board is not aware of any other information that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules or any other matters that need to be brought to the attention of the shareholders of the Company in relation to the above appointment.

The Board believes that Mr. Yeung will make a significant contribution to the future development of the Company and would like to extend a warm welcome to Mr. Yeung for joining the Board.

II. RETIREMENT OF EXECUTIVE DIRECTOR

The Board also announces with effect from 1 April 2025, Mr. Wong Chi Fai (“**Mr. Wong**”) will retire from the position of an Executive Director of the Company due to his desire to devote more time on his personal interests and affairs on reaching retirement age. Following his retirement, Mr. Wong will automatically cease to be a member of the Executive Committee starting from the same day

Mr. Wong has confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company.

The Board would like to extend its sincere gratitude to Mr. Wong for his devotion and tremendous contribution to the Group during his tenure of service and wish him the very best in his future retirement life.

III. CHANGE OF COMPOSITION OF BOARD COMMITTEE

The Board also announces that with effect from 1 April 2025, Ms. Fan Man Seung, Vanessa will resign as the Chairperson of the Executive Committee but remains as an Executive Director, the Chairman of the Corporate Governance Committee and a member of the Executive Committee, the Remuneration Committee and the Nomination Committee of the Company.

By order of the Board
Emperor Entertainment Hotel Limited
Luk Siu Man, Semon
Chairperson

Hong Kong, 3 February 2025

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

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

Executive Directors: Ms. Fan Man Seung, Vanessa
Mr. Wong Chi Fai

Independent Non-executive Directors: Ms. Lai Ka Fung, May
Mr. Yeung Man Sun
Mr. Chan Hon Piu