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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)

**CHANGE OF HONG KONG BRANCH SHARE REGISTRAR
AND TRANSFER OFFICE**

The board of directors (“**Board**”) of Emperor Entertainment Hotel Limited (“**Company**”) announces that the Company’s branch share registrar and transfer office in Hong Kong (“**Branch Share Registrar**”) will be changed to Tricor Investor Services Limited with effect from 28 February 2025. Such change is solely due to the internal reorganisation of the Branch Share Registrar, and the relevant address and contact information remain unchanged as follows:

TRICOR INVESTOR SERVICES LIMITED
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

Telephone No.: (852) 2980 1333
Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 28 February 2025. Share certificates uncollected after 4:30 p.m. on 27 February 2025 shall be collected from Tricor Investor Services Limited from 28 February 2025 onwards.

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

Hong Kong, 14 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