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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 Tuesday, 27 February 2018 at 28th Floor, Emperor Group Centre, 288 Hennessy Road, Wanchai, Hong Kong 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 2017 for publication and considering the payment of any interim dividend.

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

Hong Kong, 13 February 2018

As at the date hereof, 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:*

Mr. Ng Hoi Yue  
Ms. Chan Sim Ling, Irene  
Mr. Ho Tat Kuen