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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 (“**Board**”) of Emperor Culture Group Limited (“**Company**”) announces that a meeting of the Board will be held on Thursday, 26 September 2024 for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 30 June 2024 and considering any recommendation on the payment of a final dividend.

By order of the Board  
**Emperor Culture Group Limited**  
**Liu Suet Ying**  
*Company Secretary*

Hong Kong, 12 September 2024

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

*Executive Directors:* Mr. Yeung Ching Loong, Alexander  
Ms. Fan Man Seung, Vanessa  
Mr. Wong Chi Fai

*Independent Non-executive Directors:* Ms. Chan Sim Ling, Irene  
Mr. Ho Tat Kuen  
Ms. Tam Sau Ying