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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)**

**ANNOUNCEMENT**  
**PURSUANT TO RULES 13.51B(2) AND 13.51(2)(1)**  
**OF THE LISTING RULES**

This announcement is made by Emperor Culture Group Limited (“**Company**”) pursuant to Rules 13.51B(2) and 13.51(2)(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”).

The board of directors of the Company (“**Board**”) was notified by Ms. Fan Man Seung, Vanessa (“**Ms. Fan**”), an executive director of the Company and a former director of H Cinematic Limited (“**H Cinematic**”), that a resolution has been passed on 13 December 2024 to wind up H Cinematic by way of creditors’ voluntary liquidation under the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32, Laws of Hong Kong). H Cinematic, an associate of the Company, is a company incorporated in Hong Kong which has been primarily engaged in cinema operation in Hong Kong.

As the commencement of liquidation of H Cinematic falls within 12 months after the cessation of Ms. Fan as a director of H Cinematic, the liquidation matter constitutes an event required to be disclosed by the Company pursuant to Rules 13.51B(2) and 13.51(2)(1) of the Listing Rules reporting the change of information of Ms. Fan. Save as disclosed above, there is no other information concerning the above change that needs to be brought to the attention of the shareholders of the Company.

By order of the Board  
**Emperor Culture Group Limited**  
**Yeung Ching Loong, Alexander**  
*Chairman*

Hong Kong, 13 December 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