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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)

RETIREMENT OF EXECUTIVE DIRECTOR

The board of directors (“**Board**”) of Emperor Culture Group Limited (“**Company**”, together with its subsidiaries, “**Group**”) announces that 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 of the Company 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.

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

Hong Kong, 3 February 2025

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