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香港聯合交易所有限公司

(香港交易及結算所有限公司全資附屬公司)

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**FOR REFERENCE ONLY**

Subject : Display of Previous Closing Price of Emperor International Holdings Limited ("EIHL") (stock code 163) on AMS/3 for its Interim Dividend of HK\$0.048 per share and Distribution in Specie of 1-for-6 EIHL shares on Ex-All Date on 19 January 2011

Enquiry Tel: Mr. Eric Lam (Tel: 2840 3087) or Ms. Cynthia Chiu (Tel: 2840 3076)

Emperor International Holdings Limited ("EIHL") announced a cash dividend (i.e. interim dividend of HK\$0.048 per share) and a special dividend by way of distribution in specie of EIHL shares on the basis of 1 EIHL share for every 6 EIHL shares held on the record date (the "EIHL Distribution") (refer to EIHL's announcements for details of the distributions). Pursuant to the timetable for the interim dividend and EIHL Distribution, EIHL's shares (stock code: 163) will be marked "ex-all" on 19 January 2011, the Ex-All Date.

According to the announcements issued by EIHL, the EIHL shares to be distributed under the EIHL Distribution comprises EIHL shares fall to be distributed under Emperor Entertainment Hotel Limited's distribution in specie of EIHL shares and the EIHL shares to be allotted by way of bonus issue of shares. Given that the proportion of the composition of EIHL Distribution shares is not known on the Ex-All Date, an adjusted previous closing price cannot be derived in accordance with the AMS/3 standard practice. The Exchange will display "N/A" on the "PRV CLOSE" field of EIHL's AMS/3 trading counter on its Ex-All Date on 19 January 2011. The unadjusted previous closing price will be displayed in the free text field.

Please also note that, amongst other terms and conditions, the EIHL Distribution is subject to the passing of relevant resolution(s) to approve the EIHL Distribution (the "Resolution(s)") at its Special General Meeting to be held on 14 February 2011 (the "SGM"). Accordingly, the EIHL Distribution may or may not proceed notwithstanding EIHL's shares will be marked and traded "ex-all" commencing 19 January 2011. EIHL will make a further announcement containing the results of the Resolution(s) following the SGM. Shareholders, investors and market participants should read the EIHL's announcements and circulars in full including the terms and conditions of the EIHL Distribution in dealing with EIHL's shares. If they are in doubt, they should consult their professional adviser(s).

Charles Woo  
Assistant Vice President  
Listing Division

香港交易及結算所有限公司  
Hong Kong Exchanges and Clearing Limited

香港中環港景街一號國際金融中心一期12樓  
12/F, One International Finance Centre, 1 Harbour View Street, Central, Hong Kong

電話 Tel: +852 2522 1122 傳真 Fax: +852 2295 3106 網址 Website: www.hkex.com.hk 電郵 E-mail: info@hkex.com.hk