



英皇集團(國際)有限公司 Emperor International Holdings Limited

於百慕達註冊成立之有限公司 Incorporated in Bermuda with limited liability

Statement of Clarification

Emperor International Holdings Limited Has No Relationship With 「香港英皇國際集團」 (Hong Kong Emperor International Group) Business Card Holder Cao Dongming

It has recently come to our attention that someone has been distributing business cards for commercial purposes under the name of 「香港英皇國際集團」(Hong Kong Emperor International Group). The business card is printed with a crown logo and a QR code connected to the WeChat account 「英V皇V國V際」, the same name as Emperor International Holdings Limited. The business card holder, Cao Dongming, who provides a Mainland contact number (56-0731-8608) as well as a national service hotline (4008-642-333) for contact, claims to be associated with our group.

We hereby declare that 「香港英皇國際集團」(Hong Kong Emperor International Group) do not have any relationships with Emperor International Holdings Limited and all of our businesses in any way. The business card holder, Cao Dongming, was and is not a staff of the Emperor Group or any of its subsidiaries / associates, and the said WeChat account is neither an official account of the Group.

We are highly concerned that our goodwill may have been misused to deceive the public. We urge the public to take caution to avoid any losses resulted from such misguidance. At the same time, our right to take any legal actions in this regard are expressly reserved.

If you require any further information, please contact Communications Department of the Group:

Tel : (852) 2835 6633

Fax : (852) 2831 9916

Address : 28/F., Emperor Group Centre, 288 Hennessy Road, Wan Chai, Hong Kong

Email : enquiry@emperoint.com

Emperor International Holdings Limited

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