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**IMPERIAL PACIFIC**

INTERNATIONAL HOLDINGS

博華太平洋國際控股有限公司

**IMPERIAL PACIFIC INTERNATIONAL HOLDINGS LIMITED**

**博華太平洋國際控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1076)**

**VOLUNTARY ANNOUNCEMENT**

The board (the “**Board**”) of directors (the “**Directors**”) of Imperial Pacific International Holdings Limited is pleased to announce that the casino of the “Imperial Pacific Resort” has opened for visiting at 3:00 p.m. Hong Kong time (or 5:00 p.m. Saipan time) on 31 March 2017.

By order of the Board  
**Imperial Pacific International Holdings Limited**  
**Cai Lingli**  
*Executive Director*

Hong Kong, 31 March 2017

*As at the date of this announcement, the Board comprises Ms. Cai Lingli and Ms. Xia Yuki Yu as executive Directors, Mr. Eugene Raymond Sullivan as non-executive Director and Mr. Robert James Woolsey, Mr. Ng Hoi Yue, Mr. Tso Hon Sai Bosco and Mr. Lee Kwok Leung as independent non-executive Directors.*

*In case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.*