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**英皇證券集團有限公司\***  
**Emperor Capital Group Limited**  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 717)**

**BERMUDA SHARE REGISTRAR  
CHANGE OF NAME**

The board of directors (the “Board”) of Emperor Capital Group Limited (the “Company”) hereby announces that with effect from 30 September 2013, the name of the Company’s Bermuda principal share registrar and transfer agent “Butterfield Fulcrum Group (Bermuda) Limited” has been changed to “**MUFG Fund Services (Bermuda) Limited**”. Its address remains unchanged at 26 Burnaby Street, Hamilton HM 11, Bermuda.

The Company’s branch share registrar and transfer office in Hong Kong remains to be Tricor Secretaries Limited of 26<sup>th</sup> Floor, Tesbury Centre, 28 Queen’s Road East, Hong Kong.

By order of the Board  
**Emperor Capital Group Limited**  
**Choi Suk Hing, Louisa**  
*Company Secretary*

Hong Kong, 3 October 2013

As at the date hereof, the Board comprises :-

*Executive Directors:*

Ms. Daisy Yeung  
Mr. Chan Shek Wah  
Ms. Choi Suk Hing, Louisa  
Ms. Pearl Chan

*Independent Non-Executive Directors:*

Mr. Kwok Chi Sun, Vincent  
Mr. Cheng Wing Keung, Raymond  
Mr. Chu Kar Wing

*\* For identification purposes only*