

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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

**APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board announces that Ms. Pearl Chan has been appointed as executive director of the Company with effect from 1 June 2011.

**Appointment of Ms. Pearl Chan as executive director**

The board of directors (the “**Board**” or “**Directors**”) of Emperor Capital Group Limited (the “**Company**”) is pleased to announce that Ms. Pearl Chan (“**Ms. Chan**”) has been appointed as an executive director of the Company with effect from 1 June 2011 to fill a casual vacancy on the Board.

Ms. Chan, aged 37, joined Emperor Capital Limited, being a wholly-owned subsidiary of the Company and a licensed corporation carrying on corporate finance advisory business, in 2001. Ms. Chan has been working in the corporate finance field for more than 10 years and is now a director and responsible officer under the Securities and Futures Ordinance (“**SFO**”) of Emperor Capital Limited. She is also a representative under the SFO of Emperor Securities Limited, being a wholly-owned subsidiary of the Company and a licensed corporation carrying on securities advisory business. Ms. Chan holds a Bachelor of Laws degree from University of Hong Kong and a Master's Degree in Management from Macquarie University, Australia. Ms. Chan was a practising lawyer in Hong Kong before joining the Group. Save as disclosed above, Ms. Chan has not held any directorship in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years preceding the date of this announcement, nor does she hold any other positions with the Company and other members of the Group.

Pursuant to the terms of appointment of Ms. Chan, her initial term of service shall be with effect from 1 June 2011 up to the closure of the forthcoming general meeting and she shall then be eligible for re-election at that meeting. In accordance with the Bye-Laws of the Company, Ms. Chan shall be subject to retirement by rotation at least once every three years at the annual general meetings of the Company since her last re-election. Ms. Chan shall be entitled to receive a director's fee of HK\$100,000 per annum which was determined by the Remuneration Committee as delegated by the Board with reference to

the duties and responsibilities undertaken by her as director of the Company.

Ms. Chan does not have any relationship with any Director, senior management or substantial or controlling shareholder (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company, nor does she have any interests in the securities (within the meaning of Part XV of the SFO) of the Company as at the date hereof.

Save as disclosed above, the Board is not aware of any other information in relation to Ms. Chan that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules or any other matter that needs to be brought to the attention of shareholders of the Company in relation to Ms. Chan’s appointment.

### **Board appreciation**

The Board would also like to extend its welcome to Ms. Chan on her appointment.

By order of the Board  
**Emperor Capital Group Limited**  
**Daisy Yeung**  
*Managing Director*

Hong Kong, 1 June 2011

As at the date hereof , the Board comprises :

<i>Executive Directors:</i>	Ms. Daisy Yeung ( <i>Managing Director</i> ) Ms. Choi Suk Hing, Louisa Ms. Pearl Chan
<i>Independent Non-Executive Directors:</i>	Mr. Kwok Chi Sun, Vincent Mr. Cheng Wing Keung, Raymond Mr. Chu Kar Wing

*\* for identification purposes only*