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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)

CHANGE OF CHAIRMAN OF THE REMUNERATION COMMITTEE

In order to comply with the forthcoming amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited which will be effective on 1 April 2012, the board of directors of Emperor Capital Group Limited (the “**Company**”) announces that with effect from 28 March 2012 :-

1. Ms. Daisy Yeung, the Managing Director of the Company, ceased to be the Chairperson of the Remuneration Committee of the Company (the “**Remuneration Committee**”), but shall remain as a member of the Remuneration Committee; and
2. Mr. Chu Kar Wing, independent non-executive director of the Company, has been appointed as Chairman of the Remuneration Committee.

Following the aforesaid changes, the composition of the Remuneration Committee is as follows:

Mr. Chu Kar Wing (*Chairman*)
Ms. Daisy Yeung
Mr. Kwok Chi Sun, Vincent

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

Hong Kong, 28 March 2012

As at the date hereof, the Board comprises :-

Executive Directors:

Ms. Daisy Yeung (*Managing Director*)
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