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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)

EXPECTED DATE OF DESPATCH OF THE CIRCULAR

Reference is made to the announcement of Emperor Capital Group Limited (the “**Company**”) dated 22 June 2021 (the “**Announcement**”) in relation to the continuing connected transactions on provision of financial services. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As set out in the Announcement, a relevant circular of the Company (the “**Circular**”) was originally scheduled to be despatched to the Shareholders on or before 4 August 2021. As additional time is required for the Company to prepare and finalise certain information to be included therein, the Circular is expected to be despatched to the Shareholders on or before 31 August 2021.

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

Hong Kong, 5 August 2021

As at the date of this announcement, the Board comprises:

Executive Directors:

Ms. Daisy Yeung
Ms. Choi Suk Hing, Louisa
Ms. Pearl Chan

Independent Non-Executive Directors:

Mr. Chu Kar Wing
Mr. Poon Yan Wai
Ms. Wan Choi Ha

** for identification purpose only*