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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)

RETIREMENT OF EXECUTIVE DIRECTOR AND COMPANY SECRETARY

The board of directors (the “**Board**”) of Emperor Capital Group Limited (the “**Company**”, together with its subsidiaries collectively referred to as the “**Group**”) announces the early retirement of Ms. Choi Suk Hing, Louisa (“**Ms. Choi**”) as an Executive Director and the Company Secretary of the Company due to her desire to devote more time on her personal interests and affairs on approaching retirement age. Ms. Choi has agreed to remain as Executive Director and Company Secretary until 31 December 2022. With effect from 1 January 2023, she will then cease to be an Executive Director, the Company Secretary, an authorised representative under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the authorized representative in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) of the Company, as well as a director of various subsidiaries of the Company. It follows that she will automatically cease to be the chairperson of the Corporate Governance Committee and a member of the Executive Committee under the Board on the same day.

Ms. Choi has confirmed that she has no disagreement with the Board and there is no other matter in relation to her retirement that needs to be brought to the attention of the shareholders of the Company.

Ms. Choi has been an Executive Director and the Company Secretary of the Company since 2008. The Board would like to take this opportunity to thank Ms. Choi for her valuable contribution and dedication to the Group for the past 14 years, and wish her the very best in her future retirement life.

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

Hong Kong, 30 June 2022

** for identification purpose only*

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. Poon Yan Wai
Ms. Wan Choi Ha
Mr. Wong Tak Ming, Gary