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英皇資本集團有限公司
Emperor Capital Group Limited

(Incorporated in Bermuda with limited liability)
(Stock Code: 717)

DATE OF BOARD MEETING

The board of directors (“**Board**”) of Emperor Capital Group Limited (“**Company**”) announces that a meeting of the Board will be held on Tuesday, 19 December 2023 for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 30 September 2023 for publication and considering any recommendation on the payment of final dividend.

By order of the Board
Emperor Capital Group Limited
Lau Tung Po
Company Secretary

Hong Kong, 5 December 2023

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

Executive Directors:

Ms. Daisy Yeung
Mr. Wong Chi Fai
Ms. Fan Man Seung, Vanessa

Independent Non-Executive Directors:

Ms. Wan Choi Ha
Mr. Wong Tak Ming, Gary
Mr. Yu King Tin