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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Emperor Capital Group Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Thursday, 30 December 2021 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 2021 for publication and considering the recommendation on payment of any final dividend.

By order of the Board
Emperor Capital Group Limited
Choi Suk Hing, Louisa
Executive Director and Company Secretary

Hong Kong, 16 December 2021

As at the date hereof, 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*