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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)

**CHANGE OF COMPANY SECRETARY
AND
AUTHORISED REPRESENTATIVE**

The board of directors (“**Board**”) of Emperor Capital Group Limited (“**Company**”) announces the resignation of Ms. Chan Wing Ling, Valda (“**Ms. Chan**”) as the Company Secretary of the Company (“**Company Secretary**”) and an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Authorised Representative**”) for the tenure of office until 31 July 2023. Ms. Chan has confirmed that she has no disagreement with the Board and there is no other matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

Following the resignation of Ms. Chan, the Board is pleased to announce that Ms. Lau Tung Po (“**Ms. Lau**”) will be appointed as the Company Secretary and the Authorised Representative of the Company with effect from 1 August 2023. Ms. Lau is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

The Board would like to take this opportunity to thank Ms. Chan for her contribution to the Company during her tenure, and welcome Ms. Lau on her new appointment.

By order of the Board of
Emperor Capital Group Limited
Daisy Yeung
Chairperson

Hong Kong, 30 June 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