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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)

### **SUSPENSION OF TRADING**

The board of directors (the “Board”) of Emperor Capital Group Limited (the “Company”) announces that trading in the shares of the Company has been suspended at the request of the Company with effect from 9:00 a.m. on Tuesday, 31 May 2011 pending the release of an announcement in relation to the proposed rights issue, which is price sensitive in nature.

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

Hong Kong, 31 May 2011

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

Executive Directors: Ms. Daisy Yeung (*Managing Director*)  
Ms. Choi Suk Hing, Louisa

Independent Non-Executive Directors: Mr. Kwok Chi Sun, Vincent  
Mr. Cheng Wing Keung, Raymond  
Mr. Chu Kar Wing

*\* for identification purposes only*