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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 Tuesday, 20 December 2022 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 2022 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, 6 December 2022

As at the date hereof, the Board comprises:-

*Executive Directors:*

Ms. Daisy Yeung  
Mr. Wong Chi Fai  
Ms. Fan Man Seung, Vanessa  
Ms. Choi Suk Hing, Louisa

*Independent Non-Executive Directors:*

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

*\* for identification purpose only*