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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 Friday, 18 December 2020 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 2020 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**  
*Company Secretary*

Hong Kong, 4 December 2020

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*