



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

At the request of Emperor Capital Group Limited (英皇證券集團有限公司*) (the “Company”), trading in the shares of the Company will be suspended with effect from 9:30a.m. on Monday, 19 November 2007 pending the release of an announcement in relation to the placing of existing shares and subscription of new shares of the Company which is a price sensitive information.

By Order of the Board
Emperor Capital Group Limited
Chan Pak Lam, Tom
Director

Hong Kong, 16 November 2007

As at the date of this announcement, the Board comprises 1. Executive Directors: Ms. Daisy Yeung (Managing Director), Mr. Chan Pak Lam, Tom and Mr. Yeung Kun Lee, Sunny; 2. Independent Non-Executive Directors: Mr. Fung Chi Kin, Mr. Kwok Chi Sun, Vincent and Mr. Cheng Wing Keung, Raymond

** for identification purposes only*