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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)

APPOINTMENT OF EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF EXECUTIVE COMMITTEE

The Board is pleased to announce that Mr. Chu Raymond will be appointed as an Executive Director and a member of the Executive Committee of the Company with effect from 1 January 2026.

The board of directors (“**Board**”) of Emperor Capital Group Limited (“**Company**”, together with its subsidiaries as “**Group**”) is pleased to announce that Mr. Chu Raymond (“**Mr. Chu**”) will be appointed as an Executive Director and a member of the Executive Committee of the Company with effect from 1 January 2026.

Mr. Chu, aged 59, joined the Group as Chief Executive Officer in September 2025 and is responsible for the Group’s business strategic planning and overseeing various projects of the Group. He is also a director of several subsidiaries of the Company and a responsible officer under the Securities and Futures Ordinance (“**SFO**”) of Crosby Securities Limited, a subsidiary of the Company. He has over 30 years in the financial industry. Prior to joining the Group, Mr. Chu was an executive director and the chairman of the board of Quali-Smart Holdings Limited (Stock Code: 1348) from 2015 to 2025 and prior to that he was the managing director and head of Sales and Trading Division of Guosen Securities (Hong Kong), the managing director (Equity Derivatives Trading, Institutional Equity Asia Pacific) of The Bank of Nova Scotia from May 2010 to November 2011 and held senior positions with a number of reputable financial institutions between 2002 and 2010. Mr. Chu obtained a Bachelor’s Degree of Science in Business Administration (International Business) from The California State University, the United States of America in May 1989.

In accordance with the bye-laws of the Company and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”), Mr. Chu shall hold office from his appointment date until the next following annual general meeting of the Company after his appointment and shall then be eligible for re-election at that meeting; thereafter, he shall be subject to retirement by rotation at least once every 3 years at subsequent annual general meetings of the Company since his last re-election. He will be entitled to receive the director’s fee of HK\$100,000

per annum, which was recommended by the Remuneration Committee of the Company and determined by the Board with reference to the market rate and the duties and responsibilities undertaken by him.

Mr. Chu has also entered into an employment contract with the Group in relation to his service as Chief Executive Officer with no fixed terms, but shall be terminable by either party upon giving one month's notice. Mr. Chu will also be entitled to a basic monthly salary of HK\$270,000 and a performance bonus at the discretion of the Board and the Remuneration Committee of the Company with reference to the performance of the Company and Mr. Chu and the market benchmark.

Save for the abovementioned, as at the date hereof, Mr. Chu does not (i) hold any other directorships in other listed public companies in the last 3 years; (ii) have any relationship with any director, senior management or other substantial or controlling shareholder of the Company; or (iii) have any interest in the shares of the Company within the meaning of Part XV of the SFO.

Other than as aforesaid, the Board is not aware of any other information that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules or any other matters that need to be brought to the attention of the shareholders of the Company in relation to the appointment of Mr. Chu.

The Board would like to extend a warm welcome to Mr. Chu for joining the Board.

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

Hong Kong, 17 December 2025

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

Executive Directors:

Ms. Daisy Yeung
Ms. Fan Man Seung, Vanessa

Independent Non-executive Directors:

Mr. Wong Tak Ming, Gary
Mr. Yu King Tin
Ms. Chan Sim Ling, Irene