

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited						
Name of Issuer	Emperor Capita	l Group Limi	ted			
Date Submitted	05/03/2012					
I. Movements in Authorised Share Capi	I. Movements in Authorised Share Capital					
1. Ordinary Shares						
(1) Stock code : 717 Descri	ption : Ordinary	Shares				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding month	500,000,000,000	HK\$0.01	HK\$5,000,000,000.00			
Increase/(decrease)	N/A		N/A			
Balance at close of the month	500,000,000,000	HK\$0.01	HK\$5,000,000,000.00			
(2) Stock code : <u>N/A</u> Descri	ption: <u>N/A</u>					
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding month	N/A	N/A	N/A			
Increase/(decrease)	N/A		N/A			
Balance at close of the month	N/A	N/A	N/A			

29/02/2012

Stock code : N/A Descri	ription: N/A		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A
3. Other Classes of Shares Stock code: N/A Description	iption : <u>N/A</u>		
	No. of other classes of shares	Par value (State currency)	Authorised share capital
	No. of other	Par value (State	Authorised share capital (State currency)
Stock code: N/A Descr	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)

currency):

II. Movements in Issued Share Capital

	No. of ord	linary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	2,597,433,816	N/A	<u>N</u> /A	N/A
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A
Balance at close of the month	2,597,433,816	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and					No. of new shares of	No. of new shares of
including EGM approval date					increase increased described	:
approval date					issuer issued during	issuer which may be
					the month pursuant thereto	issued pursuant thereto as at close of the month
]	Movement durir	ng the month		uleleto	as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Granted on	Grantea	Excreised	Cancenea	Барзеа		
28/01/2008 with						
exercise price						
@HK\$0.9879 each						
(adjusted on						
04/08/2011) (AGM:						
20/09/2007)						
ordinary shares	0	0	0	0	0	3,644,100
(Note 1)						
,						
2. N/A						
shares						
(Note 1)						
(11010-1)						
3.N/A						
(/ /)						
shares						
(Note 1)						
(11010-1)		,	Total A. (Ordin	nary shares)	N/A	
				nce shares)		
			,	Other class)		
Total funds raised duri	ng the month	from evercise of	•		<u></u>	
options (State currency		ironi exercise oi	N/A			
- _T (, ,		<u></u>			

shares of shares of issuer issued issuer which during the may be issued month pursuant thereto as	warrants to issue Shares of the iss	suer which are to be Listed				
Colso of shares Subscription price EGM approval date Gapplicable Golder of shares Subscription price EGM approval date Gapplicable Golder of shares Subscription price EGM approval date Gapplicable Golder of shares	(Date of expiry - dd/mm/yyyy)	nominal close of	during the	at close of the	issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2. N/A (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (id/mm/yyyy) 4. N/A (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (id/mm/yyyy) 4. N/A (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (id/mm/yyyy) (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (id/mm/yyyy) (/ /) Total B. (Ordinary shares) N/A (Preference shares) N/A	1. N/A					
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(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) N/A (Preference shares) N/A	4. N/A					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) N/A (Preference shares) N/A						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) N/A (Preference shares) N/A				<u> </u>		<u> </u>
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) N/A (Preference shares) N/A	,					
issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) N/A (Preference shares) N/A			_			
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total B. (Ordinary shares) N/A (Preference shares) N/A						
EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total B. (Ordinary shares) N/A (Preference shares) N/A			_			
(if applicable) (dd/mm/yyyy) (/ /) Total B. (Ordinary shares) N/A (Preference shares) N/A			_			
(dd/mm/yyyy) (/ /) Total B. (Ordinary shares) N/A (Preference shares) N/A	(if applicable)					
Total B. (Ordinary shares) N/A (Preference shares) N/A		(/ /)				
(Preference shares) N/A		,	_			
		To	,			_
(Other class) N/A						_
				(Outer class) 11/P	1	_

Convertibles (i.e. Convertible in	nto Shares of the I	ssuer which are to	be Listed)			
Class and description 1. N/A	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
11.1.1.1						
	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)) 2. N/A	(/ /)					
						
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
3. N/A	 					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
4. N/A	_					
						
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
		•		hary shares) $\frac{N/A}{N}$ ence shares) $\frac{N}{A}$		-
				Other class) $\frac{N/A}{N}$		- -

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

than under share Option Schemes)	No. of new shares of	No. of new shares of
	issuer issued during	issuer which may be
	the month pursuant	issued pursuant thereto
Full particulars including EGM approval date (dd/mm/yyyy),	thereto	as at close of the month
if applicable, and class of shares issuable:		us at close of the month
1. N/A		
	- -	
	1	
(/ /)		
shares (Note 1)		
2. <u>N/A</u>		
	-	
	=	
1(N (1)	-	
shares (Note 1)		
3. N/A		
5. <u>IVA</u>	-	
	1	
	-	
shares (Note 1)	=	
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Ot	her Movements i	n Issued Share Capital				No. of new	No. of new
	Type of Issue					shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
	Type of issue						
			Class of shares issuable (Note 1)		_		
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A
			Class of shares issuable		_		
			(Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(444 - 433337				N/A
			Class of shares issuable (Note 1)		_		
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A
					_		

For Main Board and GEM listed issuers

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)				
5.	Scrip dividend	At price : State currency —	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		N/A
			Class of shares repurchased (<i>Note 1</i>)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		N/A
							IV/A
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency —	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(2.2				N/A

			<u> </u>	for Main E		ind GEM lis	
	Type of Issue				is	No. of new shares of suer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)		_		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A
	_	_	Class of shares issuable		_		
10.	Other		(Note 1)				
	(Subscription of new shares by controlling	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
	shareholder)		EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A
	-		Total E. (0	Ordinary sl	nares)	N/A	-
			(Pr	eference sl (Other			
		_					
T	otal increase / (decre	ease) in ordinary shares during th	e month (i.e. Total of A to I	-	(1)	N/A	
10	rai mercase / (ucere	ase, in ordinary shares during th	e month (i.e. fotal of A to I	<i>ــا</i> ر٠	. ,	N/A	
T	otal increase / (deers	agea) in prafarance charge during	the month (i.e. Total of A to	2 E).	(2)	N/A	
	Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):						
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):						N/A	

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks (if any):
Submitted by: Choi Suk Hing, Louisa
Title: Director, Secretary and Authorised Representative (Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.