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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)**

**DATE OF BOARD MEETING**

The board of directors (“**Board**”) of Emperor Capital Group Limited (“**Company**”) announces that a meeting of the Board will be held on Tuesday, 30 May 2023 for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 31 March 2023 and considering the payment of any interim dividend.

By order of the Board  
**Emperor Capital Group Limited**  
**Chan Wing Ling, Valda**  
*Company Secretary*

Hong Kong, 16 May 2023

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

*Executive Directors:*

Ms. Daisy Yeung  
Mr. Wong Chi Fai  
Ms. Fan Man Seung, Vanessa

*Independent Non-Executive Directors:*

Ms. Wan Choi Ha  
Mr. Wong Tak Ming, Gary  
Mr. Yu King Tin