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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)

### **MASTER LEASING AGREEMENT**

Reference is made to the announcement of Emperor Capital Group Limited (the “**Company**”) dated 24 May 2018 (the “**Announcement**”) in respect of the Master Leasing Agreement and the Tenancy Annual Cap. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Company is pleased to announce that with the approval by the Board and the independent shareholders of Emperor International on the Master Leasing Agreement and the respective tenancy annual cap(s), all the conditions of the Master Leasing Agreement have been fulfilled. With effect from 9 August 2018, the Tenancy Annual Cap shall have replaced all the current annual caps obtained by the Company before 9 August 2018 for the Tenancy Transactions between Emperor International Group and the Group.

By order of the Board  
**Emperor Capital Group Limited**  
**Daisy Yeung**  
*Managing Director*

Hong Kong, 9 August 2018

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

*Executive Directors:*

Ms. Daisy Yeung  
Mr. Chan Shek Wah  
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*