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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)

## RESIGNATION OF DIRECTOR

The board of directors (the “**Board**”) of Emperor Capital Group Limited (the “**Company**”) announces that the Board has accepted the resignation of Mr. Chan Shek Wah (“**Mr. Chan**”) as Executive Director of the Company due to his intention to pursue his own career with effect from 31 August 2019. Upon his resignation, Mr. Chan will automatically cease to be a member of the Executive Committee under the Board and also cease to be a director and other positions of the relevant subsidiaries of the Company.

Mr. Chan confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chan for his valuable contributions to the Group during his tenure of service.

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

Hong Kong, 29 August 2019

As at the date of this announcement (before the above resignation), 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*