



英皇證券集團有限公司\*  
Emperor Capital Group Limited

(Incorporated in Bermuda with limited liability)  
(Stock Code: 717)

**ANNOUNCEMENT  
CHANGE OF COMPANY SECRETARY**

The board of directors of Emperor Capital Group Limited announces that Ms. Chan Yuk Chun resigned as company secretary of the Company and Ms. Choi Suk Hing, Louisa has been appointed as company secretary of the Company with effect from 14 May 2008.

The board of directors (“Board”) of Emperor Capital Group Limited (the “Company”) announces that Ms. Chan Yuk Chun (“Ms. Chan”) resigned as company secretary of the Company with effect from 14 May 2008 and Ms. Choi Suk Hing, Louisa (“Ms. Choi”) has been appointed as company secretary of the Company with effect from 14 May 2008.

Ms. Choi, aged 43, holds a Master Degree in Applied Finance from the Macquarie University in Australia. She is also a fellow member of both The Institute of Chartered Secretaries and Administrators in the United Kingdom and The Hong Kong Institute of Chartered Secretaries. She has ten years of experience in the finance industry covering securities, futures and corporate finance. Before that, she had worked in the company secretary profession in both listed companies as well as professional firms for over eight years. Ms. Choi is currently an executive director of the Company.

The Company confirms that there are no other matters needs to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to express its appreciation for Ms. Chan’s valuable contribution to the Company during her tenure of office as company secretary.

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

Hong Kong, 14 May 2008

*As at the date of this announcement, the Board comprises 1. Executive Directors: Ms. Daisy Yeung (Managing Director), Mr. Chan Pak Lam, Tom, Mr. Yeung Kun Lee, Sunny and Ms. Choi Suk Hing, Louisa; 2. Independent Non-Executive Directors: Mr. Fung Chi Kin, Mr. Kwok Chi Sun, Vincent and Mr. Cheng Wing Keung, Raymond*

\* for identification purposes only