

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing	ng Limited		
Name of Issuer	Emperor Capita	l Group Limi	ted
Date Submitted	04/06/2013		
I. Movements in Authorised Share Cap	ital		
1. Ordinary Shares			
(1) Stock code : 717 Descri	iption : 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	iption : <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	<u>N/A</u>

31/05/2013

2. Preference Shares			For Main Board and GE
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 Descr	ription : N/A		
	No. of other classes of 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

II. Movements in Issued Share Capital

	No. of ordinary shar		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 No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto approval date thereto as at close of the month Movement during the month (dd/mm/yyyy) and class of shares Granted Exercised Cancelled Lapsed issuable 1. Effective date: 20/09/2007 (AGM approval date: 20/09/2007) ordinary shares 0 0 0 (*Note 1*) 2. N/A shares (*Note 1*) 3.N/Ashares (Note 1) Total A. (Ordinary shares) N/A (Preference shares) $\overline{N/A}$ (Other class) N/A Total funds raised during the month from exercise of options (State currency) N/A

warrants to Issue Snares of the Iss	uer willen are u	o de Listed					
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value close of preceding mont	durir	cised ng the onth	Nominal value 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
1. N/A							
(/ /) 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			<u> </u>				
(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)							
	(/ /)	_				
4. N/A							
(/ /)			-				
Stock code (if listed)							
Class of shares			 "				
issuable (Note 1)							
Subscription price EGM approval date			<u> </u>				
(if applicable)	7 1 1	`					
(dd/mm/yyyy)	(/ /)					
		ר	Гotal В.	(Prefer	inary shares) N/A rence shares) N/A	1	
					(Other class) N/A	1	-

Convertibles (i.e. Convertible in	nto Shares of the I	ssuer which are to	be Listed)			
Class and description	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
1. N/A						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2. N/A						
	_					
-						
	<u> </u>					
Stock code (if listed)	<u> </u>					-
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3. N/A						
						
-	<u> </u>					
Stock code (if listed)						-
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
	(/ /)					
4. N/A	<u>—</u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
	, , ,		Total C. (Ordin	nary shares) N/A	Λ	
				ence shares) N/A		=
				Other class) N/A		_
			`	/ <u></u>		-

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)		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	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
1. N/A		
shares (Note 1)		
2. N/A		
shares (Note 1)		
		-
3. <u>N/A</u>		
shares (Note 1)		<u> </u>
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

during the may be month issued pursuant pursuant thereto thereto as at			At price : State currency	(Note 1)			shares of issuer issued during the month pursuant	shares of issuer which may be issued pursuant thereto as at close of the
Class of shares issuable			At price : State currency	(Note 1)				
1. Rights issue	1.	Rights issue	At price : State currency	(Note 1)				
At price : currency	1.	Rights issue	At price : State currency	T 1 11				
Class of shares issuable N/A					(/ /)		
Class of shares issuable Class of shares iss					(/ /)		
Class of shares issuable				· • • • • • • • • • • • • • • • • • • •				N/A
Class of shares issuable								
Class of shares issuable N/A								
Class of shares issuable	2.	Open offer	At price : State currency		(/ /)		
Class of shares issuable				EGM approval date:	(/ /)		
Class of shares issuable Note 1				(dd/iiiii/yyyy)				N/A
Class of shares issuable Note 1								
EGM approval date: (/ /)								
Class of shares issuable	3.	Placing	At price : State currency		(/ /)		
Class of shares issuable					(/ /)		
4. Bonus issue Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)								N/A
4. Bonus issue Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)								
date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)						_		
(dd/mm/yyyy)	4.	Bonus issue			(/ /)		
					(/ /)		
								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
	J.F. T.						
			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
							IV/A
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/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)	(/ /)		
							N/A

			For	Main Boa	ard and GEM lis	
	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)			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	/ /)		
			EGM approval date: (dd/mm/yyyy)	/ /)		NT/A
						N/A
10	Other		Class of shares issuable _ (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
			(Prefer	inary shar rence shar (Other cla	res) N/A	- - -
To	otal increase / (decre	ase) in ordinary shares durin	g the month (i.e. Total of A to E):		(1) N/A	
					(2) N/A	
		_	ring the month (i.e. Total of A to E)		N/A N/A	
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):					1 N/ /1	

(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.