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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)

### **SUSPENSION OF TRADING**

The board of directors (the “Board”) of Emperor Capital Group Limited (the “Company”) announces that trading in the shares of the Company has been suspended at the request of the Company with effect from 9:30 a.m. on Thursday, 6 August 2009 pending the release of an announcement in relation to a top-up placement and a connected transaction relating to the subscription of new shares of the Company.

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

Hong Kong, 6 August 2009

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

Executive Directors: Ms. Daisy Yeung (Managing Director)  
Mr. Chan Pak Lam, Tom  
Ms. Choi Suk Hing, Louisa

Independent Non-Executive Directors: Mr. Fung Chi Kin,  
Mr. Kwok Chi Sun, Vincent  
Mr. Cheng Wing Keung, Raymond

*\* for identification purposes only*