



英皇證券集團有限公司\*

**EMPEROR CAPITAL GROUP LIMITED**

*(Incorporated in Bermuda with limited liability)*

*(Stock Code : 717)*

**NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Emperor Capital Group Limited (the “Company”) would like to announce that a meeting of the Board will be held on Thursday, 27 December 2007 for the purpose of approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 September 2007 and to propose the interim dividend (if any).

By Order of the Board  
Emperor Capital Group Limited  
Chan Yuk Chun  
Company Secretary

Hong Kong, 12 December 2007

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

*\* For identification purposes only*