



**英皇證券集團有限公司\***  
**Emperor Capital Group Limited**  
*(Incorporated in Bermuda with limited liability)*  
(Stock Code: 717)

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of Emperor Capital Group Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Thursday, 27<sup>th</sup> November, 2008 at 24<sup>th</sup> Floor, Emperor Group Centre, 288 Hennessy Road, Wanchai, Hong Kong for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30<sup>th</sup> September, 2008 for publication and considering the recommendation on the payment of interim dividend.

By Order of the Board  
**Emperor Capital Group Limited**  
Choi Suk Hing, Louisa  
*Company Secretary*

Hong Kong, 14<sup>th</sup> day of November, 2008

*As at the date hereof, the Board of the Company comprises the following directors :*

*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*