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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)**

**CHANGE OF ADDRESS OF  
HONG KONG BRANCH SHARE REGISTRAR  
AND TRANSFER OFFICE**

The board of directors (the “Board”) of Emperor Capital Group Limited (the “Company”) hereby announces that with effect from 31 March 2014, the Hong Kong branch share registrar and transfer office of the Company, **Tricor Secretaries Limited** (“Branch Share Registrar”), will change its address from 26/F, Tesbury Centre, 28 Queen’s Road East, Hong Kong to :

**Level 22, Hopewell Centre  
183 Queen’s Road East  
Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

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

Hong Kong, 20 March 2014

*As at the date hereof, the Board comprises :-*

*Executive Directors:*

Ms. Daisy Yeung  
Mr. Chan Shek Wah  
Ms. Choi Suk Hing, Louisa  
Ms. Pearl Chan

*Independent Non-Executive Directors:*

Mr. Cheng Wing Keung, Raymond  
Mr. Chu Kar Wing  
Mr. Poon Yan Wai

*\* For identification purposes only*