

## **Emperor Capital Group Limited - Other Information**

### **COMPANY SECRETARY**

Chan Wing Ling, Valda

### **AUDITOR**

Deloitte Touche Tohmatsu  
Registered Public Interest Entity Auditor

### **REGISTERED OFFICE**

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

### **PRINCIPAL PLACE OF BUSINESS**

24th Floor  
Emperor Group Centre  
288 Hennessy Road  
Wanchai  
Hong Kong

### **PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE**

Conyers Corporate Services (Bermuda) Limited  
Clarendon House  
2 Church Street  
Hamilton HM11  
Bermuda

### **HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

Tricor Secretaries Limited  
17/F, Far East Finance Centre  
16 Harcourt Road  
Hong Kong

### **PRINCIPAL BANKERS**

The Hongkong and Shanghai Banking Corporation Limited  
The Bank of East Asia, Limited  
Bank of Shanghai (Hong Kong) Limited  
Dah Sing Bank Limited

### **WEBSITE**

<https://www.EmperorCapital.com>

### **STOCK CODE**

Hong Kong Stock Exchange: 717