



**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**

Emperor Capital Group Limited (the “Company”) announces that a meeting of the Board of Directors of the Company will be held on Tuesday, 8<sup>th</sup> July 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 final results of the Company and its subsidiaries for the year ended 31<sup>st</sup> March 2008 for publication and considering the recommendation on the payment of final dividend.

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

Hong Kong, 25<sup>th</sup> day of June, 2008

*As at the date hereof, the Board of the Company comprises : 1. Managing Director: Ms. Daisy Yeung; 2. Executive Directors: Mr. Chan Pak Lam, Tom and Ms. Choi Suk Hing, Louisa; and 3. Independent Non-Executive Directors: Mr. Fung Chi Kin, Kwok Chi Sun, Vincent and Cheng Wing Keung, Raymond.*

*\* for identification purposes only*