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**英皇資本集團有限公司**  
**Emperor Capital Group Limited**

*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 717)**

**ANNOUNCEMENT**  
**PURSUANT TO RULES 13.51B(2) AND 13.51(2)(1)**  
**OF THE LISTING RULES**

This announcement is made by Emperor Capital Group Limited (“**Company**”, together with its subsidiaries, “**Group**”) pursuant to Rules 13.51B(2) and 13.51(2)(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”).

The board of directors of the Company (“**Board**”) was notified by Ms. Fan Man Seung, Vanessa (“**Ms. Fan**”), an executive director of the Company and a former director of H Cinematic Limited (“**H Cinematic**”), that a resolution has been passed on 13 December 2024 to wind up H Cinematic by way of creditor’s voluntary liquidation under the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32, Laws of Hong Kong). H Cinematic is a company incorporated in Hong Kong which has been primarily engaged in cinema operation in Hong Kong and is unrelated to the operation of the Group.

As the commencement of liquidation of H Cinematic falls within 12 months after the cessation of Ms. Fan as a director of H Cinematic, the liquidation matter constitutes an event required to be disclosed by the Company pursuant to Rules 13.51B(2) and 13.51(2)(1) of the Listing Rules reporting the change of information of Ms. Fan. Save as disclosed above, there is no other information concerning the above change that needs to be brought to the attention of the shareholders of the Company.

By order of the Board  
**Emperor Capital Group Limited**  
**Daisy Yeung**  
*Chairperson*

Hong Kong, 13 December 2024

As at the date of this announcement, the Board comprises:

*Executive Directors:*

Ms. Daisy Yeung  
Ms. Fan Man Seung, Vanessa  
Mr. Wong Chi Fai

*Independent Non-executive Directors:*

Mr. Wong Tak Ming, Gary  
Mr. Yu King Tin  
Ms. Chan Sim Ling, Irene