

Emperor Capital Group Limited - Other Information

COMPANY SECRETARY

Lau Tung Po

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

Union Registrars Limited
Suites 3301-04, 33/F
Two Chinachem Exchange Square
338 King's Road
North Point, 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