

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



英皇證券集團有限公司*
Emperor Capital Group Limited
(Incorporated in Bermuda with limited liability)
(Stock Code: 717)

CHANGE IN DIRECTOR'S INFORMATION

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

The Company received a notification from Mr. Cheng Wing Keung, Raymond (“**Mr. Cheng**”), an independent non-executive director of the Company, regarding his change of information which is required to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules. Mr. Cheng has been an independent non-executive director of Skyfame Realty (Holdings) Limited (Provisional Liquidators appointed) (“**Skyfame**”) since 29 December 2004. On 6 November 2009, a winding-up petition was presented to the High Court of the Hong Kong Special Administrative Region by a creditor of Skyfame and on the same date, the joint and several liquidators of the Company were appointed to take control and possession of the assets of Skyfame.

Skyfame was incorporated in Bermuda and its shares (Stock Code: 59) are listed on the Stock Exchange since 16 November 1993. Neither Skyfame nor any of its subsidiaries is related to the Company and its subsidiaries.

Based on information published by Skyfame, Skyfame is an investment holding company and its principal subsidiaries are engaged in investment holding, property development and related services in The People's Republic of China.

By order of the Board
Emperor Capital Group Limited
Daisy Yeung
Managing Director

Hong Kong, 19 November 2009

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

<i>Executive Directors:</i>	Ms. Daisy Yeung (Managing Director)
	Mr. Chan Pak Lam, Tom
	Ms. Choi Suk Hing, Louisa
<i>Independent Non-executive Directors:</i>	Mr. Fung Chi Kin
	Mr. Kwok Chi Sun, Vincent
	Mr. Cheng Wing Keung, Raymond

** for identification purpose only*