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英皇證券集團有限公司*
Emperor Capital Group Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 717)

FINAL RESULTS ANNOUNCEMENT
FOR THE 18 MONTHS ENDED 30 SEPTEMBER 2009

The board of directors (the “Board” or the “Directors”) of Emperor Capital Group Limited (the “Company”) announces the audited consolidated results of the Company and its subsidiaries (collectively referred to as the “Group”) for the 18 months ended 30 September 2009 together with comparative figures for the preceding 12 months ended 31 March 2008, as follows:

CONSOLIDATED INCOME STATEMENT

		18 months ended 30 September 2009 HK\$'000	12 months ended 31 March 2008 HK\$ 000
	<i>Notes</i>		
Revenue	4	145,443	185,259
Other operating income		2,659	3,188
Staff costs		(40,414)	(29,697)
Commission expenses		(24,304)	(40,004)
Other expenses		(54,513)	(29,537)
Finance costs	5	(1,647)	(33,627)
Impairment allowance on trade receivables		(37,401)	(533)
Gain on disposal of intangible assets		–	701
Share of profit (loss) of an associate		979	(371)
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(Loss) profit before taxation	6	(9,198)	55,379
Taxation	7	1,167	(9,437)
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(Loss) profit for the period/year		(8,031)	45,942
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Dividends	8		
– Interim paid		–	7,215
		<hr/> <hr/>	<hr/> <hr/>
– Final proposed		4,329	–
		<hr/> <hr/>	<hr/> <hr/>
(Loss) earnings per share	9		
Basic		(HK1.11 cents)	HK7.39 cents
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Diluted		N/A	N/A
		<hr/> <hr/>	<hr/> <hr/>