

**Emperor Capital Group Limited**  
**(“Company”)**

**Procedures for shareholders to propose a person for election as director**

In accordance with Bye-law 88 of the Bye-laws of the Company, any shareholder of the Company (“**Shareholder**”) who wishes to nominate a person to stand for election as a director of the Company at any general meeting of the Company must lodge with the Company at its principal office <sup>Note 1</sup>, (i) his/her written nomination of the candidate <sup>Note 2</sup>; (ii) written confirmation from such nominated candidate of his/her willingness to be elected as director and consent to the publication of his/her personal data; and (iii) the biographical details of such nominated candidate as required under Rule 13.51(2) of the Listing Rules, within the period of not less than 7 days commencing no earlier than the day after the despatch of the notice of the meeting and ending no later than 7 days prior to the date of such meeting (or such other period as may be determined and announced by the Company’s directors from time to time).

Notes:

1. The principal office of the Company, to which the above documents should be sent is set out below:-

The Company Secretary  
Emperor Capital Group Limited  
24th Floor,  
Emperor Group Centre,  
288 Hennessy Road,  
Wanchai, Hong Kong

2. The written nomination must include (a) the name of the nominating shareholder; (b) his/her contact details; and (c) the number of the ordinary shares of the Company held by the nominating shareholder.

Hong Kong, 28 March 2012