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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)

**Change of Principal Share Registrar and
Change of address of Existing Principal Share Registrar**

The board of directors (the “Board”) of Emperor Capital Group Limited (the “Company”) hereby announces that :-

- (i) with effect from 1 August 2014, the principal share registrar and transfer agent of the Company will be changed to Codan Services Limited and the principal register of members of the Company will accordingly be kept at Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda (also being the registered office of the Company); and
- (ii) prior to the above change, MUFG Fund Services (Bermuda) Limited, the existing principal share registrar and transfer agent of the Company, will change its address to The Belvedere Building, 69 Pitts Bay Road, Pembroke HM08, Bermuda with effect from 30 July 2014.

Tricor Secretaries Limited remains as the Company’s branch share registrar and transfer agent in Hong Kong with its office address remains unchanged at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

By order of the Board
Emperor Capital Group Limited
Choi Suk Hing, Louisa
Company Secretary

Hong Kong, 30 June 2014

As at the date hereof, the Board comprises:

Executive Directors:

Ms. Daisy Yeung
Mr. Chan Shek Wah
Ms. Choi Suk Hing, Louisa
Ms. Pearl Chan

Independent Non-Executive Directors:

Mr. Chu Kar Wing
Mr. Poon Yan Wai
Mr. Tse Hin Lin, Arnold

** for identification purposes only*