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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (“**Board**” or “**Director(s)**”) of Emperor Capital Group Limited (the “**Company**”) together with its subsidiaries collectively referred to as the “**Group**”) announces that the Board has accepted the resignation of Ms. Pearl Chan (“**Ms. Chan**”) as Executive Director of the Company with effect from 30 September 2022 for the reason that she is going to pursue her other personal developments. Following her resignation, Ms. Chan will automatically cease to act as a member of the Executive Committee of the Board and also cease to be a director of the relevant subsidiaries of the Company.

Ms. Chan confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

Ms. Chan has been an Executive Director of the Company since 2011. The Board would like to take this opportunity to express its sincere gratitude to Ms. Chan for her valuable contributions to the Group during her tenure of service.

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

Hong Kong, 31 August 2022

** for identification purpose only*

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

Executive Directors:

Ms. Daisy Yeung
Ms. Choi Suk Hing, Louisa
Ms. Pearl Chan

Independent Non-Executive Directors:

Mr. Poon Yan Wai
Ms. Wan Choi Ha
Mr. Wong Tak Ming, Gary