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英皇資本集團有限公司
Emperor Capital Group Limited

(Incorporated in Bermuda with limited liability)

(Stock code: 717)

**CHANGE OF HONG KONG BRANCH SHARE REGISTRAR AND
TRANSFER OFFICE**

The board of directors (“**Board**”) of Emperor Capital Group Limited (“**Company**”) announces that with effect from 31 December 2023, the Hong Kong Branch Share Registrar and Transfer Office of the Company will be changed to: -

Union Registrars Limited
Suites 3301-04, 33/F
Two Chinachem Exchange Square
338 King’s Road
North Point, Hong Kong

Telephone No.: (852) 2849 3399
Fax No. : (852) 2849 3319

Applications for registration of transfer of shares of the Company should thereafter be lodged with Union Registrars Limited with effect from 31 December 2023. Share certificates uncollected after 4:30 p.m. on 29 December 2023 shall be collected from Union Registrars Limited from 2 January 2024.

By order of the Board
Emperor Capital Group Limited
Daisy Yeung
Chairperson

Hong Kong, 29 November 2023

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

Executive Directors:

Ms. Daisy Yeung
Mr. Wong Chi Fai
Ms. Fan Man Seung, Vanessa

Independent Non-executive Directors:

Ms. Wan Choi Ha
Mr. Wong Tak Ming, Gary
Mr. Yu King Tin