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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)

DATE OF BOARD MEETING

The board of directors (“**Board**”) of Emperor Capital Group Limited (“**Company**”) announces that a meeting of the Board will be held on Friday, 17 May 2024 for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 31 March 2024 and considering the payment of any interim dividend.

By order of the Board
Emperor Capital Group Limited
Lau Tung Po
Company Secretary

Hong Kong, 3 May 2024

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:

Mr. Wong Tak Ming, Gary
Mr. Yu King Tin
Ms. Chan Sim Ling, Irene