



英皇證券集團有限公司\*  
Emperor Capital Group Limited  
(Incorporated in Bermuda with limited liability)  
(Stock Code: 717)

23 April, 2010

To the Shareholders

Dear Sir / Madam,

**NOTIFICATION OF PUBLICATION OF CIRCULAR ON WEBSITE**

We are pleased to inform that the English and Chinese versions of the following corporate communication of the Company (“**Corporate Communication**”) are now available on the Company’s website at <http://www.emp717.com> (“**Website Version**”):-

- Circular dated 23 April, 2010 and a proxy form in relation to Continuing Connected Transaction

If you, for any reason, have difficulty in receiving Website Version or gaining access to the Company’s website, upon your reasonable request in writing to the Company or the branch share registrar of the Company, Tricor Secretaries Limited (“**Share Registrar**”) at **26<sup>th</sup> Floor, Tesbury Centre, 28 Queen’s Road East, Hong Kong** by post or e-mail at [emp717-ecom@hk.tricorglobal.com](mailto:emp717-ecom@hk.tricorglobal.com), the printed version of the Corporate Communication will promptly be sent to you free of charge.

In addition, you have the right to change your choice of receipt of future Corporate Communication at any time, free of charge, by reasonable notice in writing to the Company or the Share Registrar by post or by email.

Should you have any query relating to this letter, please call the Share Registrar dial-up hotline at tel: (852) 2980-1333 during business hours from 9:00 a.m. to 6:00 p.m. (Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,  
For and on behalf of  
**Emperor Capital Group Limited**  
**Choi Suk Hing, Louisa**  
*Company Secretary*

\* For identification purposes only