

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**英皇文化產業集團有限公司**  
**Emperor Culture Group Limited**

*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 491)**

**CHANGE OF COMPANY SECRETARY  
AND  
AUTHORISED REPRESENTATIVE TO THE STOCK EXCHANGE**

With effect from 26 February 2019, Ms. Liu Chui Ying resigned as the company secretary of the Company whilst Ms. Liu Suet Ying has been appointed as the company secretary of the Company.

The board of directors (“**Board**”) of Emperor Culture Group Limited (“**Company**”) announces that the Board has accepted the resignation of Ms. Liu Chui Ying (“**Ms. Liu**”) as the company secretary of the Company (“**Company Secretary**”) and the Authorised Representative of the Company to The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) under Rule 3.05 of The Rules Governing the Listing of Securities on the Stock Exchange with effect from 26 February 2019.

Ms. Liu has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board also announces the appointment of Ms. Liu Suet Ying (“**Ms. Iris Liu**”) as the Company Secretary and the Authorised Representative of the Company to the Stock Exchange with effect from 26 February 2019.

Ms. Iris Liu is an associate member and a Chartered Governance Professional of both The Institute of Chartered Secretaries and Administrators in the United Kingdom and The Hong Kong Institute of Chartered Secretaries.

By order of the Board  
**Emperor Culture Group Limited**  
**Fan Man Seung, Vanessa**  
*Chairperson*

Hong Kong, 26 February 2019

As at the date hereof, the Board comprises:

*Executive Directors:*

Ms. Fan Man Seung, Vanessa  
Mr. Wong Chi Fai  
Mr. Yeung Ching Loong, Alexander  
Ms. Shirley Percy Hughes

*Independent Non-Executive Directors:*

Ms. Chan Sim Ling, Irene  
Mr. Ho Tat Kuen  
Ms. Tam Sau Ying