

Emperor Culture Group Limited - Other Information

COMPANY SECRETARY

Liu Suet Ying

AUDITOR

Cheng & Cheng Limited
Certified Public Accountants

REGISTERED OFFICE

Richmond House
12 Par-la-Ville Road
Hamilton HM 08
Bermuda

PRINCIPAL OFFICE

28th Floor
Emperor Group Centre
288 Hennessy Road
Wanchai
Hong Kong

REGISTRAR AND TRANSFER OFFICE (in Bermuda)

Conyers Corporate Services (Bermuda) Limited
Richmond House
12 Par-la-Ville Road
Hamilton HM 08
Bermuda

REGISTRAR AND TRANSFER OFFICE (in Hong Kong)

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

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
Bank of China Limited, Macau Branch
Bank of Communications (Hong Kong) Limited
China Construction Bank Corporation
Hang Seng Bank Limited

WEBSITE

<https://www.empculture.com>

STOCK CODE

Hong Kong Stock Exchange: 491

INVESTOR RELATIONS CONTACT

Email: ir491@emperorgroup.com