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Emperor Entertainment Group Limited

英皇娛樂集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 8078)

**CHANGES OF EXECUTIVE DIRECTOR
AND
COMPLIANCE OFFICER**

The board of directors of Emperor Entertainment Group Limited announces that Mr. Tsang Pui Lan, Patrick has been appointed as executive director of the Company with effect from 22 January 2010 whilst Mr. Wong Chi Fai resigned as executive director of the Company with effect from the same date. Moreover, Ms. Fan Man Seung, Vanessa has been nominated as the Compliance Officer of the Company with effect from 22 January 2010 in order to fill the casual vacancy caused by the resignation of Mr. Wong Chi Fai as executive director of the Company.

Appointment of Mr. Tsang Pui Lan, Patrick

The board of directors (the “**Board**”) of Emperor Entertainment Group Limited (the “**Company**”) announces that Mr. Tsang Pui Lan, Patrick (“**Mr. Tsang**”) has been appointed as executive director of the Company with effect from 22 January 2010. With effect from the same date, Mr. Tsang has also been nominated as the Chairman of the Remuneration Committee of the Company and a member of the Board’s special committee which was established on 13 August 2007.

Mr. Tsang, aged 33, is a qualified solicitor with experience gained in the UK and Hong Kong. He possesses a broad range of expertise and experience in commercial and corporate law. He holds a LLB (Hons.) Degree from Kingston University in England and also completed the Legal Practice Course at the College of Law in England. He currently is the Managing Director of Global Angels Limited, a company that assists start-up companies within a range of business sectors in emerging markets, with particular emphasis in China.

Save for 2 companies whose shares were formerly quoted on PLUS Markets of London Stock Exchange, Mr. Tsang has not held any directorships in the last 3 years in public companies the securities of which are listed on any securities market in Hong Kong or overseas. Save for disclosed above, Mr. Tsang does not hold any other positions with the Company and other members of the Company’s group.

Pursuant to the terms of service agreement with Mr. Tsang, his initial term of service shall be two years commencing from 22 January 2010 and renewable automatically for

successive terms of one year thereafter. Mr. Tsang is entitled to receive a director's fee of HK\$100,000.00 per annum which is determined with reference to the responsibility undertaken by him as director of the Company. In accordance with the bye-laws of the Company, he will hold office until the next annual general meeting of the Company and will then be eligible for re-election; thereafter he shall be subject to retirement by rotation at least once every three years at the annual general meetings of the Company since his last re-election.

Mr. Tsang is not connected with any directors, senior management or substantial or controlling shareholders of the Company, nor does he have any interests (within the meaning of Part XV of the Securities and Futures Ordinance) in the securities of the Company as at the date hereof.

The Board is not aware of any other information in relation to Mr. Tsang that is required to be disclosed pursuant to rule 17.50 (2) of the GEM Listing Rules or any other matter that needs to be brought to the attention of shareholders of the Company in relation to Mr. Tsang's appointment.

Resignation of Mr. Wong Chi Fai

The Board of the Company also announces that with effect from 22 January 2010, Mr. Wong Chi Fai ("**Mr. Wong**") resigned as executive director of the Company for personal reason in order to allocate more management time on his engagement as executive director with other listed companies within the Emperor group. Upon his resignation, Mr. Wong automatically ceased to be the Compliance Officer of the Company, a member and the Chairman of the Remuneration Committee of the Company and a member of the aforesaid special committee of the Board.

Mr. Wong confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

Change of Compliance Officer

The Board of the Company also announces that with effect from 22 January 2010, Ms. Fan Man Seung, Vanessa, an executive director of the Company, was nominated as the Compliance Officer of the Company in order to fill the casual vacancy caused by the resignation of Mr. Wong as executive director of the Company.

Appreciation

The Board would like to take this opportunity to express its appreciation for Mr. Wong's valuable contribution to the Company during his tenure of service. The Board would also like to take this opportunity to welcome Mr. Tsang.

By order of the Board
Emperor Entertainment Group Limited
Luk Siu Man, Semon
Chairperson

Hong Kong, 22 January 2010

As at the date hereof, the Board comprised :

Non-executive Director : Ms. Luk Siu Man, Semon (*Chairperson*)

Executive Directors: Mr. Tsang Pui Lan, Patrick
Ms. Fan Man Seung, Vanessa
Mr. Ng Sui Wan (alias Ng Yu)

Independent Non-executive Directors: Mr. Chu Kar Wing
Mr Wong Ching Yue
Mr. Wong Tak Ming, Gary

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinion expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Company Announcements” page for seven days from the day of its posting.

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