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**英皇鐘錶珠寶有限公司**  
**EMPEROR WATCH & JEWELLERY LIMITED**  
*(Incorporated in Hong Kong with limited liability)*  
(Stock Code : 887)

**POLL RESULT OF EXTRAORDINARY GENERAL MEETING  
HELD ON 26 APRIL 2010  
IN RELATION TO  
THE GRANTING OF SPECIFIC MANDATE FOR  
ISSUE OF NEW SHARES IN RESPECT OF THE TRANCHE TWO CB**

**The Board is pleased to announce that the ordinary resolution for approving the grant of Specific Mandate was duly passed by Shareholders by way of poll at the EGM held today.**

Reference is made to the circular of Emperor Watch & Jewellery Limited (the “**Company**”) dated 9 April 2010 (“**Circular**”) setting out, inter alia, the notice of Extraordinary General Meeting (“**EGM**”). Terms used herein shall have the same meanings as defined in the Circular unless the context otherwise requires.

**POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING**

The poll result of the ordinary resolution proposed at the EGM held today is as follows :

Ordinary Resolution (“ <b>Resolution</b> ”)	Number of votes (% to the number of Shares voted at the EGM)		Total number of votes cast
	<b>FOR</b>	<b>AGAINST</b>	
To approve the grant of the Specific Mandate	3,954,330,000 Shares (100%)	0 Share (0%)	3,954,330,000 Shares

The Board is pleased to announce that as more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed by the Shareholders as ordinary resolution. The Company has appointed Tricor Secretaries Limited, the share registrar of the Company, to act as the scrutineers for the purpose of vote-taking at the EGM.

As at the date of the EGM, the total number of Shares in issue was 5,214,810,000 which was the total number of Shares entitling the holders to attend and vote for or against the Resolution at the EGM.

No Shareholder was required to abstain from voting on the Resolution at the EGM. No person has indicated in the Circular that it/he/she intends to abstain from voting on or vote against the Resolution at the EGM.

By order of the Board  
**Emperor Watch & Jewellery Limited**  
**Cindy Yeung**  
*Executive Director*

Hong Kong, 26 April 2010

As at the date hereof, the Board of the Company comprises :-

<i>Executive Directors :</i>	Ms. Cindy Yeung Mr. Chan Hung Ming Mr. Wong Chi Fai Ms. Fan Man Seung, Vanessa
<i>Independent Non-Executive Directors:</i>	Ms. Yip Kam Man Mr. Chan Hon Piu Ms. Lai Ka Fung, May