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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)

RESIGNATION OF DIRECTOR

The board of directors (the “**Board**”) of Emperor Watch & Jewellery Limited (the “**Company**”) announces that the Board has accepted the resignation of Mr. Chan Hung Ming (“**Mr. Chan**”) as Executive Director of the Company with effect from 1 March 2018. Upon his resignation which is due to his retirement, Mr. Chan will automatically cease to be a member of the Executive Committee under the Board and will also cease to be a director of the Company’s subsidiaries.

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

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chan for his valuable contributions to the Group during his tenure of service.

By order of the Board
Emperor Watch & Jewellery Limited
Cindy Yeung
Chairperson

Hong Kong, 2 February 2018

As at the date hereof (before the above resignation), the Board comprises:

Executive Directors:

Ms. Cindy Yeung
Mr. Chan Hung Ming
Mr. Wong Chi Fai
Ms. Fan Man Seung, Vanessa

Independent Non-Executive Directors:

Ms. Chan Sim Ling, Irene
Mr. Liu Hing Hung
Ms. Chan Wiling, Yvonne