



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

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of Emperor Watch and Jewellery Limited (the “Company”) is pleased to announce that a meeting of the Board of the Company will be held on Wednesday, 10<sup>th</sup> September 2008 at 28<sup>th</sup> Floor, Emperor Group Centre, 288 Hennessy Road, Wanchai, Hong Kong for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30<sup>th</sup> June 2008 for publication and considering the recommendation on the payment of interim dividend.

By Order of the Board  
**Emperor Watch & Jewellery Limited**  
Mok Fung Lin, Ivy  
*Company Secretary*

Hong Kong, 29<sup>th</sup> August 2008

*As at the date hereof, the Board of the Company comprised 1. Executive Directors : Ms. Cindy Yeung, Mr. Chan Hung Ming, Mr. Wong Chi Fai and Ms. Fan Man Seung, Vanessa; and 2. Independent Non-Executive Directors: Ms. Yip Kam Man, Mr. Chan Hon Piu and Ms. Lai Ka Fung, May.*