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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)

CLOSURE OF REGISTER OF MEMBERS

The register of members of the Company will be closed from 14 May 2009 (Thursday) to 18 May 2009 (Monday) (both days inclusive).

This notice is made pursuant to Section 99 of the Companies Ordinance (Chapter 32 of Laws of Hong Kong). Reference is also made to the announcement of annual results of Emperor Watch & Jewellery Limited (the “Company”) for the year ended 31 December 2008 published on 1 April 2009.

NOTICE IS HEREBY GIVEN THAT the register of members of the Company will be closed from 14 May 2009 (Thursday) to 18 May 2009 (Monday) (both days inclusive), during which period no share transfer will be effected. In order to be entitled for the proposed final dividend as announced by the Company on 1 April 2009, all transfers accompanied by the relevant share certificates and properly completed transfer forms must be lodged with the Company’s share registrar, Tricor Secretaries Limited, at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on 13 May 2009 (Wednesday).

By order of the Board
Liu Chui Ying
Company Secretary

Hong Kong, 21 April 2009

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.

Please also refer to the published version of this announcement in China Daily.