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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 16 September 2010 (Thursday) to 17 September 2010 (Friday).

This notice is made pursuant to Section 99 of the Companies Ordinance (Chapter 32 of Laws of Hong Kong). Reference is made to the announcement of interim results of Emperor Watch & Jewellery Limited (the “**Company**”) for the six months ended 30 June 2010 published on 25 August 2010.

**NOTICE IS HEREBY GIVEN THAT** the register of members of the Company will be closed from 16 September 2010 (Thursday) to 17 September 2010 (Friday), during which period no share transfer will be registered. In order to qualify for the interim dividend as announced by the Company on 25 August 2010, all properly completed transfer forms accompanied by the relevant share certificates 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 15 September 2010 (Wednesday).

By order of the Board  
**Emperor Watch & Jewellery Limited**  
**Liu Chui Ying**  
*Company Secretary*

Hong Kong, 2 September 2010

*As at the date hereof, the Board of the Company comprises: 1. Executive Directors: Ms. Cindy YEUNG, Mr. CHAN Hung Ming, Mr. WONG Chi Fai and Ms. FAN Man Seung, Vanessa; 2. Non-Executive Director: Mr. Hanji HUANG; and 3. 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.