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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 RESULTS OF ANNUAL GENERAL MEETING
 HELD ON 18 MAY 2010**

The Board is pleased to announce that all ordinary resolutions were duly passed by the Shareholders by way of poll at the AGM held today.

Reference is made to the circular of Emperor Watch & Jewellery Limited (the “**Company**”) dated 8 April 2010 (“**Circular**”) setting out, inter alia, the notice of annual general meeting (“**AGM**”) of the Company held on 18 May 2010. Terms used herein shall have the same meanings as defined in the Circular unless the context otherwise requires.

The poll results of the ordinary resolutions (“**Resolutions**”) proposed at the AGM held today are as follows :

Ordinary Resolutions		Number of votes (% to the number of shares voted at the AGM)		Total number of votes cast
		FOR	AGAINST	
1.	To consider and adopt the audited consolidated financial statements and the reports of the Directors and Independent Auditor for the year ended 31 December 2009.	4,050,070,000 Shares (100%)	0 Share (0%)	4,050,070,000 Shares
2.	To declare final dividend for the year ended 31 December 2009.	4,111,273,600 Shares (100%)	0 Share (0%)	4,111,273,600 Shares
3.	(a) To re-elect Mr. CHAN Hung Ming as Director.	4,111,273,600 Shares (100%)	0 Share (0%)	4,111,273,600 Shares
	(b) To re-elect Ms. YIP Kam Man as Director.	4,111,273,600 Shares (100%)	0 Share (0%)	4,111,273,600 Shares
	(c) To re-elect Mr. CHAN Hon Piu as Director.	4,111,273,600 Shares (100%)	0 Share (0%)	4,111,273,600 Shares
	(d) To authorise the Board of Directors to fix the Directors’ remuneration.	4,111,273,600 Shares (100%)	0 Share (0%)	4,111,273,600 Shares
4.	To re-appoint Deloitte Touche Tohmatsu as Auditor and to authorise the Board of Directors to fix their remuneration.	4,111,273,600 Shares (100%)	0 Share (0%)	4,111,273,600 Shares

Ordinary Resolutions		Number of votes (% to the number of shares voted at the AGM)		Total number of votes cast
		FOR	AGAINST	
5.	(A) To grant to the Directors a general mandate to allot shares in the capital of the Company.	3,912,740,000 Shares (96.74%)	132,038,000 Shares (3.26%)	4,044,778,000 Shares
	(B) To grant a general mandate to the Directors to repurchase shares of the Company.	4,111,273,600 Shares (100%)	0 Share (0%)	4,111,273,600 Shares
	(C) To extend the general mandate granted to the Directors to allot additional shares in the Company by the amount of shares repurchased.	3,917,570,000 Shares (96.86%)	127,208,000 Shares (3.14%)	4,044,778,000 Shares

The Board is pleased to announce that as more than 50% of the votes were cast in favour of each of the Resolutions, all Resolutions were duly passed by the Shareholders as ordinary resolutions. 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 AGM.

As at the date of the AGM, the total number of Shares in issue was 5,214,810,000 which was the total number of Shares entitling the holder to attend and vote for or against the Resolutions at the AGM. No Shareholder was required to abstain from voting on any of the Resolutions at the AGM. No person has indicated its/his/her intention in the Circular to vote against or abstain from voting on any of the Resolutions at the AGM.

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

Hong Kong, 18 May 2010

As at the date hereof, the Board comprised :

Executive Directors :

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

Independent Non-Executive Directors:

Ms. Yip Kam Man
Mr. Chan Hon Piu
Ms. Lai Ka Fung, May