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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)

CHANGE OF COMPANY SECRETARY

The Board announces that Ms. Liu Chui Ying has tendered her resignation as company secretary of the Company whilst Ms. Chung Ho Ying, Frina will act as company secretary of the Company with effect from 30 June 2011.

The board of directors (the “**Board**”) of Emperor Watch & Jewellery Limited (the “**Company**”) announces that Ms. Liu Chui Ying has tendered her resignation as company secretary of the Company with effect from 30 June 2011 whilst Ms. Chung Ho Ying, Frina will act as company secretary of the Company with effect from the same date in order to fill the vacancy following Ms. Liu’s resignation.

Ms. Chung is an associate member of both The Institute of Chartered Secretaries and Administrators in the United Kingdom and The Hong Kong Institute of Chartered Secretaries. She has about 10 years’ experience in company secretarial field.

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

Hong Kong, 29 June 2011

As at the date hereof, the Board of the Company comprises :-

Executive Directors : Ms. Cindy Yeung (*Managing Director*)
Mr. Chan Hung Ming
Mr. Wong Chi Fai
Ms. Fan Man Seung, Vanessa

Non-Executive Director : Mr. Hanji Huang

Independent Non-Executive Directors: Ms. Yip Kam Man
Mr. Chan Hon Piu
Ms. Lai Ka Fung, May