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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Emperor Watch & Jewellery Limited (the “Company”) announces that Mr. Hanji Huang (“Mr. Huang”) resigned as a non-executive director of the Company with effect from 31 December 2012 due to his own decision to devote more time to his other commitments. Upon his resignation, Mr. Huang automatically ceased to be a member of the Audit Committee of the Company.

Mr. Huang confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to express its appreciation for Mr. Huang’s contribution to the Company during his tenure of service.

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

Hong Kong, 31 December 2012

As at the date hereof and after the aforesaid resignation, the Board comprises :-

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