

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**英皇鐘錶珠寶有限公司**  
**EMPEROR WATCH & JEWELLERY LIMITED**  
*(Incorporated in Hong Kong with limited liability)*  
**(Stock Code : 887)**

**CLARIFICATION ANNOUNCEMENT**

Reference was made to the announcement of annual results of Emperor Watch & Jewellery Limited (the “**Company**”) for the year ended 31 December 2014 dated 30 March 2015 (the “**Announcement**”) in relation to, among others, the book close dates for ascertaining shareholders’ entitlement to the proposed Final Dividend (“**Entitlement**”). Save as otherwise provided, terms used herein shall have the same meanings as used in the Announcement.

The Board wishes to clarify that the book close period for ascertaining the Entitlement shall be 22 May 2015 instead of 21 and 22 May 2015 with the relevant details as follows :-

**For ascertaining shareholders’ entitlement to the proposed Final Dividend**

Latest time to lodge transfers	4:30 p.m. on 21 May 2015 (Thursday)
Book close date	22 May 2015 (Friday)
Record date	22 May 2015 (Friday)
Final Dividend payment date	17 June 2015 (Wednesday)

Save as disclosed above, the Board confirms that all information in the Announcement remains unchanged.

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

Hong Kong, 31 March 2015

As at the date hereof, 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