

*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)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Emperor Watch & Jewellery Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Thursday, 31 March 2016 at 28<sup>th</sup> Floor, Emperor Group Centre, 288 Hennessy Road, Wanchai, Hong Kong for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2015 for publication and considering the recommendation on payment of any final dividend.

By order of the Board  
**Emperor Watch & Jewellery Limited**  
**Chung Ho Ying, Frina**  
*Company Secretary*

Hong Kong, 16 March 2016

As at the date hereof, the Board comprises :-

<i>Executive Directors :</i>	Ms. Cindy Yeung Mr. Chan Hung Ming Mr. Wong Chi Fai Ms. Fan Man Seung, Vanessa
<i>Independent Non-Executive Directors:</i>	Ms. Yip Kam Man Mr. Chan Hon Piu Ms. Lai Ka Fung, May