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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 21 MAY 2024**

Reference is made to the circular of Emperor Watch & Jewellery Limited (“**Company**”) dated 17 April 2024 (“**Circular**”) setting out, inter alia, the notice of the annual general meeting of the Company (“**Notice**”) held on 21 May 2024 (“**AGM**”). Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context otherwise requires.

All Directors attended the AGM in person or by electronic means. The Company has appointed Tricor Secretaries Limited, the Company’s Share Registrar, to act as the scrutineer for the purpose of vote-taking at the AGM. As at the date of the AGM, a total of 6,779,458,129 Shares were in issue and entitled the holders of which to attend and vote at the AGM. The poll results of the ordinary resolutions (“**Resolutions**”) proposed at the AGM are as follows:

Ordinary Resolutions		Number of votes (% to the total number of Shares voted at the AGM)		Total number of votes cast
		FOR	AGAINST	
1.	To receive and adopt the audited consolidated Financial Statements and the Reports of the Directors and Independent Auditor for the year ended 31 December 2023	4,801,354,667 Shares (99.98%)	1,050,500 Shares (0.02%)	4,802,405,167 Shares
2.	To declare a final dividend for the year ended 31 December 2023	4,801,354,667 Shares (99.98%)	1,050,500 Shares (0.02%)	4,802,405,167 Shares
3.	(A) To re-elect Mr. Law, Michael Ka Ming as Director	4,437,776,370 Shares (92.41%)	364,628,797 Shares (7.59%)	4,802,405,167 Shares
	(B) To re-elect Ms. Fan Man Seung, Vanessa as Director	4,468,254,770 Shares (93.04%)	334,150,397 Shares (6.96%)	

Ordinary Resolutions		Number of votes (% to the total number of Shares voted at the AGM)		Total number of votes cast
		FOR	AGAINST	
4.	To authorize the Board to fix the Directors' remuneration	4,801,354,667 Shares (99.98%)	1,050,500 Shares (0.02%)	4,802,405,167 Shares
5.	To re-appoint Deloitte Touche Tohmatsu as Independent Auditor and to authorize the Board to fix its remuneration	4,801,354,667 Shares (99.98%)	1,050,500 Shares (0.02%)	4,802,405,167 Shares
6.*	(A) To grant a general mandate to the Directors to issue new Shares	4,470,079,379 Shares (93.08%)	332,325,788 Shares (6.92%)	4,802,405,167 Shares
	(B) To grant a general mandate to the Directors to buy back Shares	4,801,354,667 Shares (99.98%)	1,050,500 Shares (0.02%)	4,802,405,167 Shares
	(C) To extend the general mandate granted to the Directors to issue additional Shares by the number of Shares bought back by the Company	4,470,079,379 Shares (93.08%)	332,325,788 Shares (6.92%)	4,802,405,167 Shares

* Full text of Resolution 6 is set out in the Notice.

The Board is pleased to announce that as more than 50% of the votes were cast in favour of each of the above Resolutions, all Resolutions were duly passed by the Shareholders at the AGM. There was no restriction on any Shareholder to cast votes on any of the Resolutions.

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

Hong Kong, 21 May 2024

As at the date of this announcement, the Board comprises:

Executive Directors: Ms. Cindy Yeung
Mr. Wong Chi Fai
Ms. Fan Man Seung, Vanessa

Independent Non-executive Directors: Ms. Chan Sim Ling, Irene
Mr. Liu Hing Hung
Mr. Law, Michael Ka Ming