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Cash Dividend Announcement for Equity Issuer	
Issuer name	Emperor Watch & Jewellery Limited
Stock code	00887
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim Dividend for the six months ended 30 June 2024
Announcement date	21 August 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	30 June 2024
Dividend declared	HKD 0.0065 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.0065 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	03 September 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	04 September 2024 16:30
Book close period	From 05 September 2024 to 06 September 2024
Record date	06 September 2024
Payment date	20 September 2024
Share registrar and its address	Tricor Secretaries Limited
	17/F, Far East Finance Centre 16 Harbour Road, Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date hereof, the Board comprises: Executive Directors: Ms. Cindy Yeung Ms. Fan Man Seung, Vanessa Mr. Wong Chi Fai Independent Non-executive Directors: Ms. Chan Sim Ling, Irene Mr. Liu Hing Hung Mr. Law, Michael Ka Ming	