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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)

ANNOUNCEMENT
PURSUANT TO RULES 13.51B(2) AND 13.51(2)(I)
OF THE LISTING RULES

This announcement is made by Emperor Watch & Jewellery Limited (“**Company**”, together with its subsidiaries, “**Group**”) pursuant to Rules 13.51B(2) and 13.51(2)(I) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”).

The board of directors of the Company (“**Board**”) was notified by Ms. Fan Man Seung, Vanessa (“**Ms. Fan**”), an executive director of the Company and a former director of H Cinematic Limited (“**H Cinematic**”), that a resolution has been passed on 13 December 2024 to wind up H Cinematic by way of creditor’s voluntary liquidation under the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap.32, Laws of Hong Kong). H Cinematic is a company incorporated in Hong Kong which has been primarily engaged in cinema operation in Hong Kong and is unrelated to the operation of the Group.

As the commencement of liquidation of H Cinematic falls within 12 months after the cessation of Ms. Fan as a director of H Cinematic, the liquidation matter constitutes an event required to be disclosed by the Company pursuant to Rules 13.51B(2) and 13.51(2)(I) of the Listing Rules reporting the change of information of Ms. Fan. Save as disclosed above, there is no other information concerning the above change that needs to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 13 December 2024

As at the date of this announcement, 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