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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)

CHANGE OF SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors (“**Board**”) of Emperor Watch & Jewellery Limited (“**Company**”) announces that the Company’s share registrar and transfer office will be changed to Tricor Investor Services Limited with effect from 28 February 2025. Such change is solely due to the internal reorganisation of the share registrar, and the relevant address and contact information remain unchanged as follows:

TRICOR INVESTOR SERVICES LIMITED
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

Telephone No. : (852) 2980 1333
Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 28 February 2025. Share certificates uncollected after 4:30 p.m. on 27 February 2025 shall be collected from Tricor Investor Services Limited from 28 February 2025 onwards.

By order of the Board
Emperor Watch & Jewellery Limited
Fung Pui Ling
Company Secretary

Hong Kong, 14 February 2025

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