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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)

DATE OF BOARD MEETING

The board of directors (“**Board**”) of Emperor Watch & Jewellery Limited (“**Company**”) announces that a meeting of the Board will be held on Thursday, 20 March 2025 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 2024 and considering any recommendation on the payment of a final dividend.

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

Hong Kong, 10 March 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