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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 THE EXTRAORDINARY GENERAL MEETING
HELD ON 2 FEBRUARY 2021**

The Board is pleased to announce that the proposed ordinary resolution as set out in the Notice was duly passed by the Independent Shareholders by way of poll at the EGM held today.

Reference is made to the circular of the Company dated 24 December 2020 (“**Circular**”) setting out, inter alia, the notice of the extraordinary general meeting (“**Notice**”) of the Company held on 2 February 2021 (“**EGM**”). Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context otherwise requires.

The poll results of the resolution proposed at the EGM (“**Resolution**”) are as follows :

Resolution	Number of Votes (% to the total number of shares voted at the EGM)		Total Number of Votes cast
	FOR	AGAINST	
To ratify, confirm and approve the Aggregate Tenancy Annual Caps for 2020 EIHL MLA and 2020 EEH MLA	569,175,140 Shares (70.42%)	239,064,968 Shares (29.58%)	808,240,108 Shares

Note: Full text of the Resolution 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 the Resolution, the Resolution was duly passed by the Independent Shareholders as an ordinary resolution. 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 EGM.

As at the date of the EGM, the total number of issued Shares of the Company was 6,779,458,129 Shares. A total of 4,300,090,000 Shares (representing approximately 63.43% of the total issued Shares) were required to and did abstain from voting on the Resolution at the EGM. Therefore, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution was 2,479,368,129 Shares, representing approximately 36.57% of the total issued Shares.

Save as the aforesaid, there was no other restriction on any Shareholder to cast votes on the Resolution.

The Aggregate Tenancy Annual Caps shall take effect from 1 April 2021 for the Tenancy Transactions between the Group and Emperor International Group (including Emperor E Hotel Group).

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

Hong Kong, 2 February 2021

As at the date hereof, 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
Ms. Chan Wiling, Yvonne