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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 ANNUAL GENERAL MEETING**  
**HELD ON 26 MAY 2022**

**The Board is pleased to announce that all the proposed ordinary resolutions were duly passed by the Shareholders by way of poll at the AGM held today.**

Reference is made to the circular of Emperor Watch & Jewellery Limited (the “**Company**”) dated 22 April 2022 (“**Circular**”) setting out, inter alia, the notice of annual general meeting of the Company (“**Notice**”) held on 26 May 2022 (“**AGM**”). Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context otherwise requires.

All Directors of the Company, namely Ms. Cindy Yeung, Mr. Ng Koon Keung, Ricky, Mr. Wong Chi Fai, Ms. Fan Man Seung, Vanessa, Ms. Chan Sim Ling, Irene, Mr. Liu Hing Hung and Ms. Chan Wiling, Yvonne, attended the AGM. The poll results of the ordinary resolutions (“**Resolutions**”) proposed at the AGM are as follows :

Resolutions		Number of Votes (% to the total number of Shares voted at the AGM)		Total Number of Votes cast
		FOR	AGAINST	
1.	To receive and adopt the Audited Consolidated Financial Statements of the Company for the year ended 31 December 2021 together with the Reports of the Directors and Independent Auditor.	5,070,875,033 Shares (100%)	0 Share (0%)	5,070,875,033 Shares
2.	To declare final dividend for the year ended 31 December 2021.	5,070,875,033 Shares (100%)	0 Share (0%)	5,070,875,033 Shares
3.	(A) To re-elect Mr. Ng Koon Keung, Ricky as Director.	4,852,730,065 Shares (95.70%)	218,144,968 Shares (4.30%)	5,070,875,033 Shares
	(B) To re-elect Mr. Wong Chi Fai as Director.	4,689,650,238 Shares (92.48%)	381,224,795 Shares (7.52%)	5,070,875,033 Shares
	(C) To re-elect Mr. Liu Hing Hung as Director.	4,689,650,238 Shares (92.48%)	381,224,795 Shares (7.52%)	5,070,875,033 Shares
	(D) To authorize the Board of Directors to fix the Directors’ remuneration.	5,070,875,033 Shares (100%)	0 Share (0%)	5,070,875,033 Shares

Resolutions		Number of Votes (% to the total number of Shares voted at the AGM)		Total Number of Votes cast
		FOR	AGAINST	
4.	To re-appoint Deloitte Touche Tohmatsu as Auditor and authorize the Board of Directors to fix their remuneration.	5,070,875,033 Shares (100%)	0 Share (0%)	5,070,875,033 Shares
5.*	(A) To grant a general mandate to the Directors to issue shares of the Company.	4,564,490,900 Shares (90.01%)	506,384,133 Shares (9.99%)	5,070,875,033 Shares
	(B) To grant a general mandate to the Directors to buy back shares of the Company.	5,070,875,033 Shares (100%)	0 Share (0%)	5,070,875,033 Shares
	(C) To extend the general mandate granted to the Directors to allot additional shares in the Company by the number of shares bought back by the Company.	4,564,490,900 Shares (90.01%)	506,384,133 Shares (9.99%)	5,070,875,033 Shares

\* Full text of Resolution No. 5 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 each of the Resolutions, all Resolutions were duly passed by the Shareholders as ordinary resolutions. 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 AGM.

As at the date of the AGM, the total number of shares of the Company in issue entitling the holders to attend and vote at the AGM was 6,779,458,129 Shares. There was no restriction on any Shareholder to cast votes on any of the Resolutions.

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

Hong Kong, 26 May 2022

As at the date of this announcement, the Board comprises :

*Executive Directors:*

Ms. Cindy Yeung  
Mr. Ng Koon Keung, Ricky  
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