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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 ADDRESS OF
SHARE REGISTRAR AND TRANSFER OFFICE**

The board of directors (the “**Board**”) of Emperor Watch & Jewellery Limited (the “**Company**”) hereby announces that with effect from 15 August 2022, the share registrar and transfer office of the Company, Tricor Secretaries Limited (the “**Share Registrar**”), will change its address from Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

All telephone and facsimile numbers of the Share Registrar will remain unchanged.

By order of the Board
Emperor Watch & Jewellery Limited
Chung Ho Ying, Frina
Company Secretary

Hong Kong, 29 July 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