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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 10 MAY 2012**

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 5 April 2012 (“**Circular**”) setting out, inter alia, the notice of annual general meeting (“**AGM**”) of the Company held on 10 May 2012. Terms used herein shall have the same meanings as defined in the Circular unless the context otherwise requires.

The poll results of the ordinary resolutions (“**Resolutions**”) proposed at the AGM held today are as follows :

Ordinary Resolutions		Number of votes (% to the number of shares voted at the AGM)		Total number of votes cast
		FOR	AGAINST	
1.	To consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended 31 December 2011 and together with the Reports of the Directors and Independent Auditor thereon.	4,650,799,397 Shares (100%)	0 Share (0%)	4,650,799,397 Shares
2.	To declare final dividend for the year ended 31 December 2011.	4,650,799,397 Shares (100%)	0 Share (0%)	4,650,799,397 Shares
3.	(A) To re-elect Mr. CHAN Hung Ming as Director.	4,631,622,386 Shares (99.60%)	18,397,011 Shares (0.40%)	4,650,019,397 Shares
	(B) To re-elect Ms. FAN Man Seung, Vanessa as Director.	4,611,382,386 Shares (99.17%)	38,637,011 Shares (0.83%)	4,650,019,397 Shares
	(C) To re-elect Mr. CHAN Hon Piu as Director.	4,631,622,386 Shares (99.60%)	18,397,011 Shares (0.40%)	4,650,019,397 Shares
	(D) To authorize the Board of Directors to fix the Directors’ remuneration.	4,646,329,397 Shares (100%)	0 Share (0%)	4,646,329,397 Shares
4.	To consider and approve the re-appointment of Deloitte Touche Tohmatsu as Auditor and to authorize the Board of Directors to fix their remuneration.	4,650,799,397 Shares (100%)	0 Share (0%)	4,650,799,397 Shares

Ordinary Resolutions		Number of votes (% to the number of shares voted at the AGM)		Total number of votes cast
		FOR	AGAINST	
5.*	(A) To grant to the Directors a general mandate to allot shares in the capital of the Company.	3,948,086,330 Shares (84.89%)	702,712,467 Shares (15.11%)	4,650,798,797 Shares
	(B) To grant a general mandate to the Directors to repurchase shares of the Company.	4,646,329,397 Shares (100%)	0 Share (0%)	4,646,329,397 Shares
	(C) To extend the general mandate granted to the Directors to allot additional shares in the Company by the amount of shares repurchased.	4,015,273,941 Shares (86.34%)	635,525,456 Shares (13.66%)	4,650,799,397 Shares
	(D) To refresh the Scheme Mandate Limit under the Share Option Scheme	4,008,098,335 Shares (86.18%)	642,701,062 Shares (13.82%)	4,650,799,397 Shares

* The full text of Resolution 5 is set out in the Notice of AGM

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 share registrar of the Company, to act as the scrutineer for the purpose of vote-taking at the AGM.

As at the date of the AGM, the issued share capital of the Company was 6,718,513,703 Shares which was the total number of Shares entitling the holders to attend and vote at the AGM. There were no restrictions 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, 10 May 2012

As at the date hereof, the Board comprised :

Executive Directors :

Ms. Cindy Yeung
Mr. Chan Hung Ming
Mr. Wong Chi Fai
Ms. Fan Man Seung, Vanessa

Non-Executive Director :

Mr. Hanji Huang

Independent Non-Executive Directors:

Ms. Yip Kam Man
Mr. Chan Hon Piu
Ms. Lai Ka Fung, May