

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**英皇鐘錶珠寶有限公司**  
**EMPEROR WATCH & JEWELLERY LIMITED**  
*(Incorporated in Hong Kong with limited liability)*  
(Stock Code : 887)

**CLOSURE OF REGISTER OF MEMBERS**

The register of members of the Company will be closed from 17 May 2010 (Monday) to 18 May 2010 (Tuesday) (both days inclusive).

This notice is made pursuant to Section 99 of the Companies Ordinance (Chapter 32 of Laws of Hong Kong). Reference is made to the announcement of annual results of Emperor Watch & Jewellery Limited (the “Company”) for the year ended 31 December 2009 published on 24 March 2010.

**NOTICE IS HEREBY GIVEN THAT** the register of members of the Company will be closed from 17 May 2010 (Monday) to 18 May 2010 (Tuesday) (both days inclusive), during which period no share transfer will be effected. In order to be entitled for the final dividend as announced by the Company on 24 March 2010, all transfers accompanied by the relevant share certificates and properly completed transfer forms must be lodged with the Company’s Share Registrar, Tricor Secretaries Limited, at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Hong Kong for registration no later than 4:30 p.m. on 14 May 2010 (Friday).

By order of the Board  
**Emperor Watch & Jewellery Limited**  
**Liu Chui Ying**  
*Company Secretary*

Hong Kong, 20 April 2010

*As at the date hereof, the Board of the Company comprises: 1. Executive Directors : Ms. Cindy YEUNG, Mr. CHAN Hung Ming, Mr. WONG Chi Fai and Ms. FAN Man Seung, Vanessa; and 2. Independent Non-Executive Directors: Ms. YIP Kam Man, Mr. CHAN Hon Piu and Ms. LAI Ka Fung, May.*

Please also refer to the published version of this announcement in China Daily.