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 8 MAY 2014

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 3 April 2014 ("**Circular**") setting out, inter alia, the notice of annual general meeting ("**AGM**") of the Company held on 8 May 2014. 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 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 2013 together with the Reports of the Directors and Independent Auditor thereon.	4,875,400,536 Shares (100%)	0 Share (0%)	4,875,400,536 Shares
2.	To declare final dividend for the year ended 31 December 2013.	4,875,400,536 Shares (100%)	0 Share (0%)	4,875,400,536 Shares
3.	(A) To re-elect Ms. Cindy Yeung as Director.	4,786,097,536 Shares (98.17%)	89,303,000 Shares (1.83%)	4,875,400,536 Shares
	(B) To re-elect Ms. Fan Man Seung, Vanessa as Director.	4,734,906,883 Shares (97.12%)	140,493,653 Shares (2.88%)	4,875,400,536 Shares
	(C) To re-elect Mr. Chan Hon Piu as Director.	4,763,199,883 Shares (97.70%)	112,200,653 Shares (2.30%)	4,875,400,536 Shares
	(D) To authorize the Board of Directors to fix the Directors' remuneration.	4,869,470,536 Shares (100%)	0 Share (0%)	4,869,470,536 Shares
4.	To re-appoint Deloitte Touche Tohmatsu as Auditor and authorize the Board of Directors to fix their remuneration.	4,875,400,536 Shares (100%)	0 Share (0%)	4,875,400,536 Shares

Ordinary Resolutions			Number of votes (% to the total 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.	3,860,820,700 Shares (79.19%)	1,014,579,836 Shares (20.81%)	4,875,400,536 Shares
	(B)	To grant a general mandate to the Directors to buy back shares of the Company.	4,869,470,536 Shares (100%)	0 Share (0%)	4,869,470,536 Shares
	(C)	To extend the general mandate granted to the Directors to allot additional shares in the Company by the amount of shares bought back.	3,949,651,938 Shares (81.01%)	925,748,598 Shares (18.99%)	4,875,400,536 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 6,882,448,129 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.

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

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Hong Kong, 8 May 2014

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

Independent Non-Executive Directors: Ms. Yip Kam Man
                          Mr. Chan Hon Piu
                          Ms. Lai Ka Fung, May