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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 EXTRAORDINARY GENERAL MEETING  
HELD ON 17 MARCH 2011**

**The Board is pleased to announce that the ordinary resolution for approving the General Mandate was duly passed by the Shareholders by way of poll at the EGM held today.**

Reference is made to the circular of Emperor Watch & Jewellery Limited (the “**Company**”) dated 2 March 2011 (“**Circular**”) setting out, inter alia, the notice of extraordinary general meeting (“**EGM**”) of the Company held on 17 March 2011 in relation to the proposed refreshment of a general mandate to allot, issue and deal with additional shares of the Company. Terms used herein shall have the same meanings as defined in the Circular unless the context otherwise requires.

The poll results of the ordinary resolution (“**Resolution**”) proposed at the EGM held today are as follows :

Ordinary Resolution	Number of votes cast (% to the number of shares voted at the EGM)		Total number of votes cast
	FOR	AGAINST	
To approve the refreshment of general mandate	907,782,587 (76.89%)	272,791,608 (23.11%)	1,180,574,195 (100%)

As at the date of the EGM, the total number of Shares in issue was 5,918,513,703. As set out in the Circular, Allmighty Group and its associates (which held 3,510,770,000 Shares, representing approximately 59.32% of the issued share capital of the Company as at the date of the EGM), were required to and did abstain from voting on the Resolution. Therefore, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution at the EGM was 2,407,743,703, representing approximately 40.68% of the total issued share capital of the Company. There were no Shares entitling the holders to attend and vote only against the Resolution at the EGM.

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 EGM.

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

Hong Kong, 17 March 2011

*As at the date hereof, the Board comprised :*

*Executive Directors :* Ms. Cindy Yeung (*Managing Director*)  
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