

## Emperor Watch & Jewellery Limited – Key Dates

<b>Annual Results Announcement</b>	25 March 2026
<b>Final Dividend</b>	
– Latest time to lodge transfers	26 May 2026 (before 4:30 p.m.)
– Book Close Dates	27 and 28 May 2026 (both days inclusive)
– Record Date	28 May 2026
– Payment Date	15 June 2026 (HK1.14 cents per share)
<b>Annual General Meeting</b>	18 May 2026, 10:30 a.m.
– Latest time to lodge transfers	12 May 2026 (before 4:30 p.m.)