

## **Emperor Watch & Jewellery Limited – Key Dates**

<b>Annual Results Announcement</b>	20 March 2025
<b>Final Dividend</b>	
– Latest time to lodge transfers	23 May 2025 (before 4:30 p.m.)
– Book Close Dates	26 and 27 May 2025 (both days inclusive)
– Record Date	27 May 2025
– Payment Date	13 June 2025 (HK0.45 cent per share)
<b>Annual General Meeting</b>	19 May 2025, 10:30 a.m.
– Latest time to lodge transfers	13 May 2025 (before 4:30 p.m.)