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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 ANNUAL GENERAL MEETING
HELD ON 19 MAY 2025
AND
CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND
MEMBERS OF BOARD COMMITTEES**

I. Poll Results of the Annual General Meeting

References are made to the circular of Emperor Watch & Jewellery Limited (“**Company**”) dated 15 April 2025 (“**Circular**”) setting out, inter alia, the notice of the annual general meeting (“**AGM**”) of the Company (“**Notice**”) and the announcement of the Company dated 25 April 2025 in relation to change of date of AGM. Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context otherwise requires.

All Directors attended the AGM in person or by electronic means. The Company has appointed Tricor Investor Services Limited, the Company’s share registrar, to act as the scrutineer for the purpose of vote-taking at the AGM. As at the date of the AGM, a total of 7,256,708,129 Shares were in issue and entitled the holders of which to attend and vote at the AGM. The poll results of the ordinary resolutions (“**Resolutions**”) proposed at the AGM are as follows:

Ordinary Resolutions		Number of votes (Approximate % 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 and the Reports of the Directors and Independent Auditor for the year ended 31 December 2024	4,857,866,453 Shares (100%)	0 Share (0%)	4,857,866,453 Shares
2.	To declare a final dividend for the year ended 31 December 2024	4,857,866,453 Shares (100%)	0 Share (0%)	4,857,866,453 Shares

Ordinary Resolutions		Number of votes (Approximate % to the total number of Shares voted at the AGM)		Total number of votes cast
		FOR	AGAINST	
3.	(A) To re-elect Mr. Leung Ho Cheong, Larry as Director	4,652,451,700 Shares (95.77%)	205,414,753 Shares (4.23%)	4,857,866,453 Shares
	(B) To re-elect Mr. Liu Hing Hung as Director	4,650,004,732 Shares (95.72%)	207,861,721 Shares (4.28%)	4,857,866,453 Shares
	(C) To elect Ms. Lai Ka Fung, May as Director	4,653,351,485 Shares (95.79%)	204,514,968 Shares (4.21%)	4,857,866,453 Shares
4.	To authorise the Board to fix the Directors' remuneration	4,653,351,485 Shares (95.79%)	204,514,968 Shares (4.21%)	4,857,866,453 Shares
5.	To re-appoint Deloitte Touche Tohmatsu as Independent Auditor and to authorise the Board to fix its remuneration	4,857,866,453 Shares (100%)	0 Share (0%)	4,857,866,453 Shares
6. [#]	(A) To grant a general mandate to the Directors to issue new Shares	4,545,786,009 Shares (93.58%)	312,080,444 Shares (6.42%)	4,857,866,453 Shares
	(B) To grant a general mandate to the Directors to buy back Shares	4,857,866,453 Shares (100%)	0 Shares (0%)	4,857,866,453 Shares
	(C) To extend the general mandate granted to the Directors to issue additional Shares by the number of Shares bought back by the Company	4,545,786,009 Shares (93.58%)	312,080,444 Shares (6.42%)	4,857,866,453 Shares

[#] The full text of Resolution 6 is set out in the Notice.

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 at the AGM. There were no restrictions on any Shareholder to cast votes on any of the Resolutions.

II. Change of Independent Non-executive Directors and Members of Board Committees

The Board also announces the following change of Independent Non-executive Directors and members of Board committees:-

Retirement of Ms. Chan Sim Ling, Irene (“Ms. Chan”)

Ms. Chan, who has served the Board for 9 years, did not offer herself for re-election and retired by rotation as an Independent Non-executive Director upon conclusion of the AGM. Following her retirement, Ms. Chan automatically ceased to act as the chairperson of the Nomination Committee as well as a member of the Audit Committee and the Corporate Governance Committee under the Board.

Ms. Chan confirmed that she had no disagreement with the Board and there was no matter relating to her retirement that would need to be brought to the attention of the Shareholders.

Appointment of Mr. Lai Ka Fung May (“Ms. Lai”)

As Resolution 3(C) above in relation to the election of Ms. Lai as Director was duly passed at the AGM, the appointment of Ms. Lai as Independent Non-executive Director took effect upon conclusion of the AGM filling the vacancy created by the retirement of Ms. Chan. At the same time, Ms. Lai succeeds Ms. Chan for her positions in the Nomination Committee, the Audit Committee and the Corporate Governance Committee.

The information of Ms. Lai that is required to be disclosed under Rule 13.51(2) of the Listing Rules (including his biographical details) was set out in Appendix I to the Circular and since then, there has been no change in all such information.

Ms. Lai confirmed that (i) she meets the independence criteria as set out under Rule 3.13 of the Listing Rules; (ii) she has no past or present financial or other interest in the business of the Group or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (iii) there are no other factors that may affect her independence at the time of appointment.

Board Appreciation

The Board would like to take this opportunity to express its sincere gratitude to Ms. Chan for her valuable contributions to the Group during her tenure of service and extend a warm welcome to Ms. Lai for joining the Board.

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

Hong Kong, 19 May 2025

As at the date hereof and after the above change of Directors, the Board comprises :

Executive Directors:

Ms. Cindy Yeung
Mr. Leung Ho Cheong, Larry
Ms. Fan Man Seung, Vanessa

Independent Non-executive Directors:

Mr. Liu Hing Hung
Mr. Law, Michael Ka Ming
Ms. Lai Ka Fung, May