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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 18 MAY 2026**

References is made to the circular of Emperor Watch & Jewellery Limited (“**Company**”) dated 17 April 2026 (“**Circular**”) setting out, inter alia, the notice of the annual general meeting (“**Notice**”) of the Company held on 18 May 2026 (“**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 Financial Statements and the Reports of the Directors and Independent Auditor for the year ended 31 December 2025	4,711,658,390 Shares (99.99%)	9,000 Shares (0.01%)	4,711,667,390 Shares
2.	To declare a final dividend for the year ended 31 December 2025	4,711,658,390 Shares (99.99%)	9,000 Shares (0.01%)	4,711,667,390 Shares
3.	(A) To re-elect Ms. Cindy Yeung as Director	4,711,658,390 Shares (99.99%)	9,000 Shares (0.01%)	4,711,667,390 Shares
	(B) To re-elect Mr. Law, Michael Ka Ming as Director	4,711,658,390 Shares (99.99%)	9,000 Shares (0.01%)	4,711,667,390 Shares

Ordinary Resolutions		Number of votes (approximate % to the total number of Shares voted at the AGM)		Total number of votes cast
		FOR	AGAINST	
4.	To authorise the Board to fix the Directors' remuneration	4,711,658,390 Shares (99.99%)	9,000 Shares (0.01%)	4,711,667,390 Shares
5.	To re-appoint Deloitte Touche Tohmatsu as Independent Auditor and to authorise the Board to fix its remuneration	4,488,900,000 Shares (95.27%)	222,767,390 Shares (4.73%)	4,711,667,390 Shares
6.#	(A) To grant a general mandate to the Directors to issue new Shares	4,472,080,000 Shares (94.92%)	239,587,390 Shares (5.08%)	4,711,667,390 Shares
	(B) To grant a general mandate to the Directors to buy back Shares	4,711,658,390 Shares (99.99%)	9,000 Shares (0.01%)	4,711,667,390 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	4,472,080,000 Shares (94.92%)	239,587,390 Shares (5.08%)	4,711,667,390 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.

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

Hong Kong, 18 May 2026

As at the date of this announcement, 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