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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Emperor Watch & Jewellery Limited
Stock code	00887
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 31 December 2021
Announcement date	23 March 2022
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	HKD 0.0035 per share
Date of shareholders' approval	26 May 2022
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.0035 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	30 May 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	31 May 2022 16:30
Book close period	From 01 June 2022 to 02 June 2022
Record date	02 June 2022
Payment date	17 June 2022
Share registrar and its address	Tricor Secretaries Limited
	Level 54, Hopewell Centre
	183 Queen's Road East
	Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
As at the date hereof, the Board comprises:  Executive Directors: Ms. Cindy Yeung Mr. Ng Koon Keung, Ricky Mr. Wong Chi Fai Ms. Fan Man Seung, Vanessa  Independent Non-Executive Directors: Ms. Chan Sim Ling, Irene Mr. Liu Hing Hung Ms. Chan Wiling, Yvonne	