



英皇鐘錶珠寶有限公司  
EMPEROR WATCH & JEWELLERY LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code : 887)

FORM OF PROXY  
Annual General Meeting – 25 May 2023 (Thursday)

Number of shares to which this form of proxy relates <sup>(Note 1)</sup>

I/We <sup>(Note 2)</sup>

of

being the registered holder(s) in the capital of Emperor Watch & Jewellery Limited (the “Company”), HEREBY APPOINT <sup>(Note 3)</sup>

of

or failing him/her, the Chairperson of the annual general meeting (“AGM”) as my/our proxy to attend, speak and vote on my/our behalf at the AGM to be held at 2nd Floor, Emperor Group Centre, 288 Hennessy Road, Wanchai, Hong Kong on Thursday, 25 May 2023 at 11:30 a.m. and at any adjournment thereof in respect of the resolutions as set out in the notice of AGM as indicated below.

Please put a “✓” in the appropriate boxes below to indicate how you wish your vote(s) to be cast on a poll:

ORDINARY RESOLUTIONS		FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
1.	To receive and adopt the audited consolidated financial statements of the Company for the year ended 31 December 2022 together with the reports of the directors and independent auditor thereon		
2.	To declare a final dividend for the year ended 31 December 2022		
3.	(A) To re-elect Ms. Cindy Yeung as director		
	(B) To re-elect Ms. Chan Sim Ling, Irene as director		
	(C) To re-elect Ms. Chan Wiling, Yvonne as director		
4.	To authorize the board of directors to fix the directors’ remuneration		
5.	To re-appoint Deloitte Touche Tohmatsu as independent auditor and authorize the board of directors to fix its remuneration		
6. <sup>(Note 5)</sup>	(A) To grant a general mandate to the directors to issue new shares		
	(B) To grant a general mandate to the directors to buy back shares		
	(C) To extend the general mandate granted to the directors to issue additional shares by the amount of Shares bought back by the Company		
7. <sup>(Note 5)</sup>	To approve Aggregate Tenancy Annual Caps for 2024 Master Leasing Agreements		
SPECIAL RESOLUTION		FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
8. <sup>(Note 5)</sup>	To approve the adoption of the new articles of association		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023

Signed <sup>(Note 6)</sup>:

Notes:

- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the name and address of the proxy. If no name is inserted, the Chairperson of the AGM will act as your proxy. A shareholder may appoint one or more proxies (if holding more than one share) to attend the meeting and vote for him/her. The proxy need not be a member of the Company but must attend the AGM in person to represent you. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK THE APPROPRIATE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK THE BOX MARKED “AGAINST”.** If you do not indicate how you wish your proxy to vote, your proxy will be entitled to vote at his/her discretion or to abstain. Your proxy will also be entitled to vote at his/her discretion or to abstain on any resolution properly put to the AGM other than those referred to in the notice of AGM.
- The full text of resolution nos. 6-8 is set out in the notice of AGM dated 25 April 2023.
- This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney duly authorized.
- In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose seniority will be determined by the order in which the names stand in the register of members.
- To be valid, this form of proxy, together with any power of attorney or other authority, if any, which it is signed or a certified copy thereof, must be deposited at the Company’s Share Registrar, Tricor Secretaries Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time for the holding of the AGM or any adjournment thereof.
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the AGM or any adjournment thereof if you so wish. In such event, this form of proxy will be deemed to have been revoked.

**PERSONAL INFORMATION COLLECTION STATEMENT**

- “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
- Your supply of Personal Data to the Company is on a voluntary basis. The Company may not be able to process your appointment of proxy and instructions if you fail to provide sufficient information.
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Privacy Compliance Officer of the Company’s Share Registrar, Tricor Secretaries Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.