

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 25 MAY 2023**

The Board is pleased to announce that all the Resolutions were duly passed by the Shareholders or Independent Shareholders (as the case may be) by way of poll at the AGM held today.

Reference is made to two circulars of Emperor Watch & Jewellery Limited (the “**Company**”) both dated 25 April 2023 (collectively “**Circulars**”) setting out, inter alia, the notice of annual general meeting of the Company (“**Notice**”) held on 25 May 2023 (“**AGM**”). Capitalized terms used herein shall have the same meanings as defined in the Circulars unless the context otherwise requires.

All Directors of the Company attended the AGM in person or by electronic means. The Company has appointed Tricor Secretaries 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, the total number of issued Shares of the Company was 6,779,458,129 Shares. The poll results of the ordinary resolutions and special resolution (collectively “**Resolutions**”) proposed at the AGM are as follows :-

Ordinary Resolutions		Number of Votes (% 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 of the Company for the year ended 31 December 2022 together with the reports of the directors and independent auditor (“ Auditor ”) thereon.	5,051,257,617 Shares (99.98%)	1,090,000 Shares (0.02%)	5,052,347,617 Shares
2.	To declare a final dividend (HK0.62 cent per share) for the year ended 31 December 2022.	5,051,257,617 Shares (99.98%)	1,090,000 Shares (0.02%)	5,052,347,617 Shares
3.	(A) To re-elect Ms. Cindy Yeung as Director.	4,842,234,405 Shares (95.84%)	210,113,212 Shares (4.16%)	5,052,347,617 Shares
	(B) To re-elect Ms. Chan Sim Ling, Irene as Director.	5,048,229,373 Shares (99.92%)	4,118,244 Shares (0.08%)	5,052,347,617 Shares
	(C) To re-elect Ms. Chan Wiling, Yvonne as Director.	5,048,229,373 Shares (99.92%)	4,118,244 Shares (0.08%)	5,052,347,617 Shares

Ordinary Resolutions		Number of Votes (% to the total number of Shares voted at the AGM)		Total Number of Votes cast
		FOR	AGAINST	
4.	To authorize the Board to fix the Directors' remuneration.	4,845,262,649 Shares (95.90%)	207,084,968 Shares (4.10%)	5,052,347,617 Shares
5.	To re-appoint Deloitte Touche Tohmatsu as Auditor and authorize the Board to fix its remuneration.	5,051,257,617 Shares (99.98%)	1,090,000 Shares (0.02%)	5,052,347,617 Shares
6.*	(A) To grant a general mandate to the Directors to issue new Shares.	4,717,787,459 Shares (93.38%)	334,560,158 Shares (6.62%)	5,052,347,617 Shares
	(B) To grant a general mandate to the Directors to buy back Shares.	5,051,257,617 Shares (99.98%)	1,090,000 Shares (0.02%)	5,052,347,617 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.	4,717,787,459 Shares (93.38%)	334,560,158 Shares (6.62%)	5,052,347,617 Shares
7.*	To approve Aggregate Tenancy Annual Caps for 2024 Master Leasing Agreements.	752,626,717 Shares (99.86%)	1,090,000 Shares (0.14%)	753,716,717 Shares
Special Resolution		Number of Votes (% to the total number of Shares voted at the AGM)		Total Number of Votes cast
		FOR	AGAINST	
8.*	To approve the adoption of the new articles of association of the Company.	5,051,257,617 Shares (99.98%)	1,090,000 Shares (0.02%)	5,052,347,617 Shares

* Full text of the Resolutions 6 to 8 are set out in the Notice.

Resolutions 1 – 6 and 8

The Board is pleased to announce that as more than 50% of the votes were cast in favour of each of the Ordinary Resolutions 1 – 6 and more than 75% of the votes were cast in favour of the Special Resolution 8, such resolutions were duly passed by the Shareholders. There was no restriction on any Shareholder to cast votes on any of these resolutions and no parties had indicated their intention in the relevant circular to vote against or to abstain from voting on these resolutions at the AGM.

Resolution 7

The Board is also pleased to announce that as more than 50% of the votes were cast in favour of the Ordinary Resolution 7, such resolution was duly passed by the Independent Shareholders. As stated in the Separate Circular, a total of 4,298,630,000 Shares (now representing approximately 63.41% of the total issued Shares and entitling holders to exercise control over the voting rights of such Shares), were required to and did abstain from voting on this Resolution at the AGM. Therefore, the total number of Shares entitling the Independent Shareholders to attend and vote for or against this Resolution at the AGM was 2,480,828,129 Shares (representing approximately 36.59% of the total issued Shares). Save as the aforesaid, there is no other restriction on any Shareholder to cast votes on this Resolution.

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

Hong Kong, 25 May 2023

As at the date of this announcement, 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