

Emperor Watch & Jewellery Limited – Key Dates

Annual Results Announcement	19 March 2024
Final Dividend	
– Last time to lodge transfers	27 May 2024 (before 4:30 p.m.)
– Book Close Dates	28 and 29 May 2024 (both days inclusive)
– Record Date	29 May 2024
– Payment Date	20 June 2024 (HK0.56 cent per share)
Annual General Meeting	21 May 2024, 10:30 a.m.
– Last time to lodge transfers	14 May 2024 (before 4:30 p.m.)