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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 2011**

The Board is pleased to announce that all the proposed ordinary resolutions were duly passed by the Shareholders by way of poll at the AGM held today.

Reference is made to the circular of Emperor Watch & Jewellery Limited (the “**Company**”) dated 7 April 2011 (“**Circular**”) setting out, inter alia, the notice of annual general meeting (“**AGM**”) of the Company held on 18 May 2011. Terms used herein shall have the same meanings as defined in the Circular unless the context otherwise requires.

The poll results of the ordinary resolutions (“**Resolutions**”) proposed at the AGM held today are as follows :

Ordinary Resolutions		Number of votes (% to the number of shares voted at the AGM)		Total number of votes cast
		FOR	AGAINST	
1.	To consider and adopt the audited consolidated financial statements and the reports of the Directors and Independent Auditor for the year ended 31 December 2010.	4,959,846,408 Shares (100%)	0 Share (0%)	4,959,846,408 Shares
2.	To declare final dividend for the year ended 31 December 2010.	4,959,846,408 Shares (100%)	0 Share (0%)	4,959,846,408 Shares
3.	(i) To re-elect Ms. Cindy YEUNG as Director.	4,791,486,408 Shares (96.61%)	168,360,00 Shares (3.39%)	4,959,846,408 Shares
	(ii) To re-elect Mr. WONG Chi Fai as Director.	4,768,446,408 Shares (96.14%)	191,400,000 Shares (3.86%)	4,959,846,408 Shares
	(iii) To re-elect Mr. LAI Ka Fung, May as Director.	4,959,846,408 Shares (100%)	0 Share (0%)	4,959,846,408 Shares
	(iv) To authorise the Board of Directors to fix the Directors’ remuneration.	4,925,216,408 Shares (100%)	0 Share (0%)	4,925,216,408 Shares
4.	To re-appoint Deloitte Touche Tohmatsu as Auditor and to authorise the Board of Directors to fix their remuneration.	4,959,846,408 Shares (100%)	0 Share (0%)	4,959,846,408 Shares

Ordinary Resolutions		Number of votes (% to the number of shares voted at the AGM)		Total number of votes cast
		FOR	AGAINST	
5.	(A) To grant to the Directors a general mandate to allot shares in the capital of the Company.	4,725,568,692 Shares (95.28%)	234,277,716 Shares (4.72%)	4,959,846,408 Shares
	(B) To grant a general mandate to the Directors to repurchase shares of the Company.	4,959,846,408 Shares (100%)	0 Share (0%)	4,959,846,408 Shares
	(C) To extend the general mandate granted to the Directors to allot additional shares in the Company by the amount of shares repurchased.	4,728,138,692 Shares (95.33%)	231,707,716 Shares (4.67%)	4,959,846,408 Shares

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 as ordinary resolutions. The Company has appointed Tricor Secretaries Limited, the share registrar of the Company, to act as the scrutineer for the purpose of vote-taking at the AGM.

As at the date of the AGM, the issued share capital of the Company was 6,718,513,703 Shares which was the total number of Shares entitling the holders to attend and vote 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
Managing Director

Hong Kong, 18 May 2011

As at the date hereof, the Board comprised :

Executive Directors :

Ms. Cindy Yeung (*Managing Director*)
Mr. Chan Hung Ming
Mr. Wong Chi Fai
Ms. Fan Man Seung, Vanessa

Non-Executive Director :

Mr. Hanji Huang

Independent Non-Executive Directors:

Ms. Yip Kam Man
Mr. Chan Hon Piu
Ms. Lai Ka Fung, May