

Emperor Watch & Jewellery Limited – Key Dates

Interim Results Announcement

20 August 2026

Interim Dividend

– Latest time to lodge transfers

3 September 2026

(before 4:30 p.m.)

– Book Close Dates

4 and 7 September 2026

(both days inclusive)

– Record Date

7 September 2026

– Payment Date

18 September 2026

(HK0.90 cent per share)