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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)

CLARIFICATION ANNOUNCEMENT
CLOSURE OF REGISTER OF MEMBERS AND RECORD DATE

Reference is made to the interim results announcement of Emperor Watch & Jewellery Limited for the six months ended 30 June 2026 dated 20 August 2026 (“**2026 Interim Results Announcement**”). Unless the context otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the 2026 Interim Results Announcement. The Company wishes to clarify that the sections headed “CLOSURE OF REGISTER OF MEMBERS” on page 5 of the 2026 Interim Results Announcement shall be revised as follows:

“The register of members of the Company will be closed for the purpose of determining shareholders’ entitlement to the Interim Dividend from Friday, 4 September 2026 to Monday, 7 September 2026 (both days inclusive) during which no transfer of shares will be registered.

In order to qualify for the Interim Dividend, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Thursday, 3 September 2026.”

Besides, the record date for the Interim Dividend should be Monday, 7 September 2026 instead of Thursday, 3 September 2026.

Save for the above amendments, all other information contained in the 2026 Interim Results Announcement remains unchanged.

By order of the Board
Emperor Watch & Jewellery Limited
Fung Pui Ling
Company Secretary

Hong Kong, 21 August 2026

As at the date of this announcement, the Board comprises:

Executive Directors:

Ms. Cindy Yeung
Mr. Leung Ho Cheong, Larry
Ms. Fan Man Seung, Vanessa

Independent Non-executive Directors:

Mr. Liu Hing Hung
Mr. Law, Michael Ka Ming
Ms. Lai Ka Fung, May