

Emperor Watch & Jewellery Limited
("Company")

Procedures for shareholders to propose a person for election as director

In accordance with Article 80(2)(b) of the Articles of Association of the Company, any shareholder of the Company ("**Shareholder**") who wishes to nominate a person to stand for election as a director of the Company at any general meeting of the Company must lodge with the Company at its registered office ^{Note 1}, (i) his/her written nomination of the candidate ^{Note 2}; (ii) written confirmation from such nominated candidate of his/her willingness to be elected as director and consent to the publication of his/her personal data; and (iii) the biographical details of such nominated candidate as required under Rule 13.51(2) of the Listing Rules, within the period of not less than 7 days commencing no earlier than the day after the despatch of the notice of the meeting and ending no later than 7 days prior to the date of such meeting (or such other period as may be determined and announced by the Company's directors from time to time).

Notes:

1. The registered office of the Company, to which the above documents should be sent is set out below: -

The Company Secretary
Emperor Watch & Jewellery Limited
25th Floor,
Emperor Group Centre,
288 Hennessy Road,
Wanchai, Hong Kong
2. The written nomination must include (a) the name of the nominating shareholder; (b) his/her contact details; and (c) the number of the ordinary shares of the Company held by the nominating shareholder.

Hong Kong, 19 March 2012