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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 23 MAY 2018**

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.

Poll Results of the Annual General Meeting

Reference is made to the circular of Emperor Watch & Jewellery Limited (the “**Company**”) dated 9 April 2018 (“**Circular**”) setting out, inter alia, the notice of annual general meeting (“**AGM**”) of the Company held on 23 May 2018. 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 Resolution		Number of votes (% to the total number of shares voted at the AGM)		Total number of votes cast
		FOR	AGAINST	
1.	To receive and adopt the Audited Consolidated Financial Statements of the Company for the year ended 31 December 2017 together with the Reports of the Directors and Independent Auditor.	4,968,808,416 Shares (100.00%)	0 Share (0.00%)	4,968,808,416 Shares
2.	To declare final dividend for the year ended 31 December 2017.	5,091,097,016 Shares (100.00%)	0 Share (0.00%)	5,091,097,016 Shares
3.	(A) To re-elect Ms. Fan Man Seung, Vanessa as Director.	5,088,137,017 Shares (99.94%)	2,960,000 Shares (0.06%)	5,091,097,017 Shares
	(B) To re-elect Ms. Chan Sim Ling, Irene as Director.	4,592,762,397 Shares (90.21%)	498,334,620 Shares (9.79%)	5,091,097,017 Shares
	(C) To authorize the Board of Directors to fix the Directors’ remuneration.	5,091,097,017 Shares (100.00%)	0 Share (0.00%)	5,091,097,017 Shares

Ordinary Resolution		Number of votes (% to the total number of shares voted at the AGM)		Total number of votes cast
		FOR	AGAINST	
4.	To re-appoint Deloitte Touche Tohmatsu as Auditor and authorize the Board of Directors to fix their remuneration.	5,091,097,017 Shares (100.00%)	0 Share (0.00%)	5,091,097,017 Shares
5.*	(A) To grant a general mandate to the Directors to issue shares of the Company.	4,081,394,528 Shares (80.17%)	1,009,702,489 Shares (19.83%)	5,091,097,017 Shares
	(B) To grant a general mandate to the Directors to buy back shares of the Company.	5,091,097,017 Shares (100.00%)	0 Share (0.00%)	5,091,097,017 Shares
	(C) To extend the general mandate granted to the Directors to allot additional shares in the Company by the number of shares bought back by the Company.	4,354,134,528 Shares (85.52%)	736,962,489 Shares (14.48%)	5,091,097,017 Shares
6.*	To adopt the New Share Option Scheme.	4,354,094,528 Shares (85.52%)	736,962,489 Shares (14.48%)	5,091,057,017 Shares

* The full text of Resolutions 5 and 6 are set out in the Notice of AGM

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 Company's Share Registrar, to act as the scrutineer for the purpose of vote-taking at the AGM.

As at the date of the AGM, the total number of Shares of the Company in issue was 6,873,088,129 Shares which was the total number of Shares entitling the holders to attend and vote at the AGM. There were no restriction on any Shareholder to cast votes on any of the Resolutions.

By order of the Board
Emperor Watch & Jewellery Limited
Cindy Yeung
Chairperson

Hong Kong, 23 May 2018

As at the date hereof, the Board comprises :

Executive Directors :

Ms. Cindy Yeung
Mr. Wong Chi Fai
Ms. Fan Man Seung, Vanessa

Independent Non-Executive Directors:

Ms. Chan Sim Ling, Irene
Mr. Liu Hing Hung
Ms. Chan Wiling, Yvonne