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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)

**DELAY IN DESPATCH OF CIRCULAR
CONTINUING CONNECTED TRANSACTIONS
THE MASTER LEASING AGREEMENTS**

Reference is made to the announcement of Emperor Watch & Jewellery Limited (the “**Company**”) dated 24 May 2018 (the “**Announcement**”) in relation to the Master Leasing Agreements. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular (the “**Circular**”) containing, amongst others, (i) further information on the Master Leasing Agreements and their respective tenancy annual caps; (ii) a letter of recommendation from the Independent Board Committee; (iii) a letter of advice from the independent financial adviser; and (iv) the notice of the EGM, will be despatched to the Shareholders on or before 10 July 2018. As additional time is required for the Company to prepare and finalise the information in the Circular, it is expected that the date of despatch of the Circular to the Shareholders will be postponed to a date falling on or before 18 July 2018.

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

Hong Kong, 10 July 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