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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 EXTRAORDINARY GENERAL MEETING
HELD ON 2 AUGUST 2018**

The Board is pleased to announce that the proposed ordinary resolutions as set out in the Notice were duly passed by the Independent Shareholders by way of poll at the EGM held today.

Reference is made to the circular of the Company dated 17 July 2018 (“**Circular**”) setting out, inter alia, the notice of extraordinary general meeting (“**Notice**”) of the Company held on 2 August 2018 (“**EGM**”). Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context otherwise requires.

The poll results of the Resolutions proposed at the EGM are as follows :

Resolutions	Number of votes (% to the total number of shares voted at the EGM)		Total number of votes cast
	FOR	AGAINST	
1. To ratify, confirm and approve the Emperor International Master Leasing Agreement and its Tenancy Annual Cap.	1,521,943,089 Shares (100%)	0 Share (0%)	1,521,943,089 Shares
2. To ratify, confirm and approve the Emperor E Hotel Master Leasing Agreement and its Tenancy Annual Cap.	1,521,943,089 Shares (100%)	0 Share (0%)	1,521,943,089 Shares

Note: The full text of Resolutions are set out in the Notice.

The Board is pleased to announce that as more than 50% of the votes were cast in favour of the above Resolutions, both Resolutions were duly passed by the Independent 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 EGM.

As at the date of the EGM, the total number of issued Shares of the Company was 6,779,458,129 Shares. As stated in the Circular, AY Holdings and its associates, which as at the date of the EGM held 3,630,950,000 Shares entitling them to exercise control over the voting rights of such Shares (representing approximately 53.56% of the total issued Shares), were required to and did abstain from voting on the Resolutions at the EGM. Therefore, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolutions was 3,148,508,129 Shares, representing approximately 46.44% of the total issued Shares.

Save as the aforesaid, there was no other restriction on any Shareholder to cast votes on the Resolutions.

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

Hong Kong, 2 August 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