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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)

MASTER LEASING AGREEMENTS

Reference is made to the announcement dated 24 May 2018 and the circular dated 17 July 2018 (the “**Circular**”) of Emperor Watch & Jewellery Limited (the “**Company**”) in respect of the Master Leasing Agreements and the Tenancy Annual Caps. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that :-

1. with the approval by the respective independent shareholders of the Company and Emperor International on the Emperor International Master Leasing Agreement and the respective tenancy annual caps, all the conditions of the Emperor International Master Leasing Agreement have been fulfilled. With effect from 9 August 2018, the Tenancy Annual Cap under the Emperor International Master Leasing Agreement shall have replaced all the current annual caps obtained by the Company before 9 August 2018 for the Tenancy Transactions between Emperor International Group and the Group; and
2. with the approval by the independent shareholders of the Company and the board of directors of Emperor E Hotel on the Emperor E Hotel Master Leasing Agreement and the respective tenancy annual caps, all the conditions of the Emperor E Hotel Master Leasing Agreement have been fulfilled. With effect from 2 August 2018, the Tenancy Annual Cap under the Emperor E Hotel Master Leasing Agreement shall have replaced all the current annual caps obtained by the Company before 2 August 2018 for the Tenancy Transactions between Emperor E Hotel Group and the Group.

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

Hong Kong, 9 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