



英皇鐘錶珠寶有限公司
EMPEROR WATCH & JEWELLERY LIMITED

Message from Chairperson

The resolution of the proposed acquisition of No. 4-8 Canton Road, Tsim Sha Tsui, Kowloon (the “Property”) has been duly passed in an extraordinary general meeting held on 5 December 2018. We appreciate the possession of the Property for self-use as a flagship store, which has been consistently our key revenue and profit contributor.

We acknowledge diverse opinions and views made by our shareholders and investment community regarding the acquisition. We truly respect, value and treasure shareholders’ voice. We are also delighted to receive favourable results, reinforcing the Board’s view that the acquisition provides significant value to our shareholders and acts in the best interest of the Company as a whole.

Looking ahead, I and our management team remains committed to strengthening balance sheet, enhancing operational efficiencies, expanding our market presence, ultimately, to continue achieving the best outcome for shareholders.

Emperor Watch & Jewellery Limited

Cindy Yeung

Chairperson