

Emperor Watch & Jewellery Limited – Key Dates

Annual Results Announcement	19 March 2019
Final Dividend	
- Last time to lodge transfers	29 May 2019 (before 4:30 p.m.)
- Book Close Dates	30 and 31 May 2019
- Record Date	31 May 2019
- Payment Date	21 June 2019 (HK0.55 cent per share)
Annual General Meeting	23 May 2019
- Last time to lodge transfers	17 May 2019 (before 4:30 p.m.)