

Emperor Watch & Jewellery Limited – Key Dates

Annual Results Announcement	23 March 2022
Final Dividend	
- Last time to lodge transfers	31 May 2022 (before 4:30 p.m.)
- Book Close Dates	1 and 2 June 2022
- Record Date	2 June 2022
- Payment Date	17 June 2022 (HK0.35 cent per share)
Annual General Meeting	26 May 2022
- Last time to lodge transfers	20 May 2022 (before 4:30 p.m.)