

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

(Incorporated in Hong Kong with limited liability)

(Stock Code : 887)

PROPOSED ADOPTION OF NEW ARTICLES OF ASSOCIATION

The board of directors (the “**Board**”) of Emperor Watch & Jewellery Limited (the “**Company**”) announces that in order to provide more flexibility to the Company in relation to the conduct of general meetings, the Board proposes to amend the existing articles of association of the Company (the “**Existing Articles of Association**”) to allow general meetings to be held as a hybrid meeting or a virtual meeting where shareholders of the Company (the “**Shareholders**”) may attend by electronic means in addition to being present in person physically. The proposed amendments also explicitly set out other related powers of the Board and the chairman of the general meetings, including making arrangements for attendance and voting at general meeting, as well as ensuring the security and orderly conduct of general meetings. Other proposed amendments to the Existing Articles of Association are also made to introduce corresponding and house-keeping amendments. The Board proposes to adopt a new set of articles of association (the “**New Articles of Association**”) in substitution for, and to the exclusion of, the Existing Articles of Association.

The proposed adoption of the New Articles of Association is subject to the approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting of the Company to be held on 25 May 2023 (the “**AGM**”). A circular containing, among other things, particulars relating to the proposed amendments to the Existing Articles of Association brought about by the adoption of the New Articles of Association together with a notice convening the AGM will be despatched to the Shareholders in due course.

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

Hong Kong, 23 March 2023

As at the date of this announcement, the Board comprises:

Executive Directors:

Ms. Cindy Yeung
Mr. Ng Koon Keung, Ricky
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