

# ALTUS CAPITAL LIMITED

21 Wing Wo Street  
Central, Hong Kong

Tel: (852) 2522 6122  
Fax: (852) 2522 6992

25 April 2023

## **Emperor Watch & Jewellery Limited**

25th Floor  
Emperor Group Centre  
288 Hennessy Road  
Wanchai  
Hong Kong

Dear Sirs,

**Company: Emperor Watch & Jewellery Limited (the “Company”)**  
**Subject: Renewal of continuing connected transactions – 2024 Master leasing agreements**

We refer to the circular issued by the Company dated 25 April 2023 relating to the above captioned matter (the “Circular”). Capitalised terms used in this letter shall have the same meaning as those defined in the Circular, unless the context requires otherwise.

We hereby confirm that we have given and have not withdrawn our written consent to the issue of the Circular with the inclusion of our letter and references to our name, in the form and context in which they respectively appear.

We confirm that as at the Latest Practicable Date, we:

- (a) did not have any shareholding in any member of the Group or any right (whether legally enforceable or not) to subscribe for or to nominate persons to subscribe for securities in any member of the Group; or
- (b) did not have any interest, either directly or indirectly, in any assets which have been, since the date to which the latest published audited financial statements of the Company were made up (i.e. 31 December 2022), acquired or disposed of by or leased to or are proposed to be acquired or disposed of by or leased to any member of the Group.

Yours faithfully,  
For and on behalf of  
**Altus Capital Limited**



**Chang Sean Pey**  
*Executive Director*