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

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code : 887)**

**DATE OF BOARD MEETING**

The board of directors (“**Board**”) of Emperor Watch & Jewellery Limited (“**Company**”) announces that a meeting of the Board will be held on Thursday, 24 August 2023 for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and considering the payment of any interim dividend.

By order of the Board  
**Emperor Watch & Jewellery Limited**  
**Chung Ho Ying, Frina**  
*Company Secretary*

Hong Kong, 11 August 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