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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (“**Board**”) of Emperor Watch & Jewellery Limited (“**Company**”) together with its subsidiaries collectively referred to as “**Group**”) announces that the Board has accepted the resignation of Mr. Ng Koon Keung, Ricky (“**Mr. Ng**”) as Executive Director of the Company and Chief Executive Officer of the Group with effect from 31 January 2024 for the reason that he is going to pursue his other personal developments. Following his resignation, Mr. Ng will automatically cease to act as a member of the Executive Committee of the Board and also cease to be a director of the relevant subsidiaries of the Company.

Mr. Ng confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Ng for his valuable contributions to the Group during his tenure of service.

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

Hong Kong, 24 November 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