



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

(Incorporated in Hong Kong with limited liability)
(Stock Code : 887)

**DISSEMINATION OF CORPORATE COMMUNICATIONS
BY ELECTRONIC MEANS**

Corporate communication of Emperor Watch & Jewellery Limited (“**Company**”) refers to any document issued or to be issued by the Company for the information or action of holders of any of its securities, including, but not limited to (a) directors’ report, annual accounts together with auditor’s report and, where applicable, summary financial report; (b) interim report and, where applicable, summary interim report; (c) notice of meeting; (d) circular; and (e) proxy form (collectively “**Corporate Communication(s)**”).

The English and Chinese versions of all Corporate Communications are available on the websites of the Company at <https://www.EmperorWatchJewellery.com> and The Stock Exchange of Hong Kong Limited at <https://www.hkexnews.hk>.

Under the existing Hong Kong company laws, the Company is not able to rely on an implied consent from securities holders for electronic dissemination of Corporation Communication(s). The Company may adopt the use of consent mechanism for disseminating Corporate Communication(s) electronically provided that the chosen mechanism is permissible under the laws and regulations applicable to it.

Should the shareholders have any queries in relation to receiving Corporate Communication(s), please call the Company’s share registrar, Tricor Secretaries Limited at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays.