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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)**

**PASSING AWAY OF  
AN INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (“**Board**” or “**Directors**”) of Emperor Watch & Jewellery Limited (“**Company**”) was sadly informed that Ms. Chan Wiling, Yvonne (“**Ms. Chan**”), an independent non-executive Director, Chairperson of the Remuneration Committee as well as a member of the Audit Committee and the Nomination Committee of the Company, passed away on 4 February 2024.

Ms. Chan had been an independent non-executive Director since May 2017. The Board would like to express its sincere gratitude to the late Ms. Chan for her valuable contributions to the Company during her tenure of office and convey its deepest condolences to her family members.

Following the passing away of Ms. Chan, the Board comprises five Directors, including three executive Directors and two independent non-executive Directors. The Company currently does not meet (i) the minimum number of independent non-executive directors as required under Rule 3.10(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”); (ii) the minimum number of members in the Audit Committee as required under Rule 3.21 of the Listing Rules; and (iii) the composition of the Remuneration Committee as required under Rule 3.25 of the Listing Rules, which stipulates that the Remuneration Committee must be chaired by an independent non-executive director and must comprise a majority of independent non-executive directors.

The Company is endeavouring to identify a suitable candidate to fill up the vacancy of the positions of independent non-executive Director, Chairperson of the Remuneration Committee as well as members of the Audit Committee and the Nomination Committee as soon as practicable to comply with the requirements of the Listing Rules as mentioned above. Further announcement will be made by the Company as and when appropriate in accordance with the Listing Rules.

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

Hong Kong, 21 February 2024

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

*Executive Directors:* Ms. Cindy Yeung  
Mr. Wong Chi Fai  
Ms. Fan Man Seung, Vanessa

*Independent Non-Executive Directors:* Ms. Chan Sim Ling, Irene  
Mr. Liu Hing Hung