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Cash Dividend Announcement for Equity Issuer	
Issuer name	Emperor Watch & Jewellery Limited
Stock code	00887
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 31 December 2023
Announcement date	19 March 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	HKD 0.0056 per share
Date of shareholders' approval	21 May 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.0056 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	24 May 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	27 May 2024 16:30
Book close period	From 28 May 2024 to 29 May 2024
Record date	29 May 2024
Payment date	20 June 2024
Share registrar and its address	Tricor Secretaries Limited
	17/F, Far East Finance Centre 16 Harbour Road, Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
<p>As at the date hereof, the Board comprises:</p> <p>Executive Directors: Ms. Cindy Yeung Mr. Wong Chi Fai Ms. Fan Man Seung, Vanessa</p> <p>Independent Non-executive Directors: Ms. Chan Sim Ling, Irene Mr. Liu Hing Hung Mr. Law, Michael Ka Ming*</p> <p>* his appointment takes effect from the conclusion of board meeting approving the annual results and final dividend for the year ended 31 December 2023</p>	