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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)

**POLL RESULT OF EXTRAORDINARY GENERAL MEETING
HELD ON 16 APRIL 2025**

Reference is made to the circular of Emperor Watch & Jewellery Limited (“**Company**”) dated 31 March 2025 (“**Circular**”) setting out, inter alia, the notice of the extraordinary general meeting of the Company (“**Notice**”) held on 16 April 2025 (“**EGM**”). Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context otherwise requires.

All Directors attended the EGM in person or by electronic means. The Company has appointed Tricor Investor Services Limited, the Company’s share registrar, to act as the scrutineer for the purpose of vote-taking at the EGM. The poll result of the Resolution proposed at the EGM is as follows:

Resolution	Number of votes (% to the total number of Shares voted at the EGM)		Total number of votes cast
	FOR	AGAINST	
To ratify, confirm and approve the Sale and Purchase Agreement and the transactions contemplated thereunder	947,376,455 Shares (100%)	0 Share (0%)	947,376,455 Shares

Note: Full text of the Resolution is set out in the Notice.

The Board is pleased to announce that as more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed by the Independent Shareholders as an ordinary resolution.

As at the date of the EGM, the total number of issued Shares was 7,256,708,129. As stated in the Circular, Dr. Yeung and his associates (including Emperor Watch & Jewellery Group Holdings Limited), holding 4,298,630,000 Shares (representing approximately 59.24% of the total issued Shares and entitling them to exercise control over the voting rights of such Shares), were required to and did abstain from voting on the Resolution at the EGM. Therefore, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution at the EGM was 2,958,078,129 Shares (representing approximately 40.76% of the total issued Shares). Save as the aforesaid, there is no other restriction on any Shareholder to cast votes on the Resolution.

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

Hong Kong, 16 April 2025

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

Executive Directors:

Ms. Cindy Yeung
Mr. Leung Ho Cheong, Larry
Ms. Fan Man Seung, Vanessa

Independent Non-executive Directors:

Ms. Chan Sim Ling, Irene
Mr. Liu Hing Hung
Mr. Law, Michael Ka Ming