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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)

RESULT OF EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the ordinary resolution to approve the Tenancy Agreement together with the Annual Cap was duly passed by way of poll at the EGM held today.

Reference was made to the circular of the Company dated 7 November 2008 (“Circular”). Terms used in this announcement shall have the same meanings as those defined in the Circular unless the context otherwise required.

RESULT OF THE EGM

As at the date of the EGM, the total number of Shares in issue was 4,500,000,000. Allmighty Group, being a controlling Shareholder and holding 3,322,650,000 Shares (representing approximately 73.84% of the issued share capital of the Company) abstained from voting on the ordinary resolution set out in the notice of the EGM. The total number of Shares entitling the Independent Shareholders to attend and vote for or against the ordinary resolution at the EGM was 1,177,350,000 Shares.

The Board is pleased to announce that at the EGM held today, the ordinary resolution in relation to the Tenancy Agreement together with the Annual Cap was duly passed by way of poll and that the poll results in respect of the ordinary resolution are as follows:

Ordinary resolution	Number of votes (% to the number of shares voted at the EGM)	
	For	Against
To approve the Tenancy Agreement and the Annual Cap	399,400,000 Shares (100.00%)	0 Share (0.00%)

Tricor Secretaries Limited, the Hong Kong share registrar of the Company, acted as the scrutineer for the vote-taking of the poll at the EGM.

By order of the board
Emperor Watch & Jewellery Limited
Cindy Yeung
Executive Director

Hong Kong, 24 November 2008

As at the date hereof, the board of the Company comprised :

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

*Independent Non-Executive Directors: Ms. Yip Kam Man
Mr. Chan Hon Piu
Ms. Lai Ka Fung, May.*