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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 RESULTS OF ANNUAL GENERAL MEETING
HELD ON 18 MAY 2009**

The Board is pleased to announce that all ordinary resolutions proposed at the AGM held on 18 May 2009 were duly passed by the Shareholders by way of poll.

Reference is made to the circular (“**Circular**”) of Emperor Watch & Jewellery Limited (the “**Company**”) to all Shareholders dated 15 April 2009 in relation to the proposed re-election of Directors, general mandates to issue and repurchase Shares and Notice of Annual General Meeting (“**Notice**”). Terms used herein shall have the same meanings as defined in the Circular unless the context otherwise requires.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to Rule 13.39(4) of the Listing Rules, all the resolutions set out in the Notice were decided by poll. The poll results of the Annual General Meeting of the Company held on 18 May 2009 (“**AGM**”) are as follows :

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements and the reports of the Directors and Independent Auditor for the year ended 31 December 2008.	3,490,840,000 (100%)	0 (0%)
2.	To declare final dividend for the year ended 31 December 2008.	3,490,840,000 (100%)	0 (0%)
3.	(a) To re-elect Ms. Cindy Yeung as Director.	3,490,840,000 (100%)	0 (0%)
	(b) To re-elect Mr. Chan Hung Ming as Director.	3,490,840,000 (100%)	0 (0%)
	(c) To re-elect Mr. Wong Chi Fai as Director.	3,490,840,000 (100%)	0 (0%)
	(d) To re-elect Ms. Fan Man Seung, Vanessa as Director.	3,490,840,000 (100%)	0 (0%)
	(e) To re-elect Ms. Yip Kam Man as Director.	3,490,840,000 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
	(f) To re-elect Mr. Chan Hon Piu as Director.	3,490,840,000 (100%)	0 (0%)
	(g) To re-elect Ms. Lai Ka Fung, May as Director.	3,490,840,000 (100%)	0 (0%)
	(h) To authorise the Board of Directors to fix the Directors' remuneration.	3,490,830,000 (99.9997%)	10,000 (0.0003%)
4.	To re-appoint Deloitte Touche Tohmatsu as Auditor and to authorise the Board of Directors to fix their remuneration.	3,490,840,000 (100%)	0 (0%)
5.	(A) To grant to the Directors a general mandate to allot shares in the capital of the Company.	3,490,840,000 (100%)	0 (0%)
	(B) To grant a general mandate to Directors to repurchase shares of the Company.	3,490,840,000 (100%)	0 (0%)
	(C) To extend the general mandate granted to the Directors to allot additional shares in the Company by the amount of shares repurchased.	3,490,840,000 (100%)	0 (0%)

The Board is pleased to announce that as more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were duly passed the Shareholders as ordinary resolutions. The Company has appointed Tricor Secretaries Limited, the share registrar of the Company, to act as the scrutineer for the purpose of vote-taking at the AGM.

As at the date of the AGM, the total number of Shares in issue was 4,500,000,000 which was the total number of Shares entitling the holder to attend and vote for or against the resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against any resolution or to abstain from voting at the AGM. There was no Shareholder who was entitled to attend the AGM and vote only against any of the resolutions.

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

Hong Kong, 18 May 2009

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

Executive Directors :

*Ms. Cindy YEUNG
Mr. CHAN Hung Ming
Mr. WONG Chi Fai
Ms. FAN Man Seung, Vanessa*

Independent Non-Executive Directors:

*Ms. YIP Kam Man
Mr. CHAN Hon Piu
Ms. LAI Ka Fung, May*