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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)

**CHANGE OF ADDRESS OF SHARE REGISTRAR
AND TRANSFER OFFICE**

The board of directors (the “Board”) of Emperor Watch & Jewellery Limited (the “Company”) hereby announces that with effect from 31 March 2014, the share registrar and transfer office of the Company, **Tricor Secretaries Limited** (“Share Registrar”), will change its address from 26/F, Tesbury Centre, 28 Queen’s Road East, Hong Kong to :

Level 22, Hopewell Centre
183 Queen’s Road East
Hong Kong

All telephone and facsimile numbers of the Share Registrar will remain unchanged.

By order of the Board
Emperor Watch & Jewellery Limited
Chung Ho Ying, Frina
Company Secretary

Hong Kong, 20 March 2014

As at the date hereof, the Board comprises :-

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