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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 2015**

**The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM held today.**

Reference is made to the circular of Emperor Watch & Jewellery Limited (the “**Company**”) dated 16 April 2015 (“**Circular**”) setting out, inter alia, the notice of annual general meeting (“**AGM**”) of the Company held on 18 May 2015. Terms used herein shall have the same meanings as defined in the Circular unless the context otherwise requires.

The poll results of the resolutions (“**Resolutions**”) proposed at the AGM held today are as follows :

Resolutions		Number of votes (% to the total number of shares voted at the AGM)		Total number of votes cast
		FOR	AGAINST	
<b>Ordinary Resolutions</b>				
1.	To consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended 31 December 2014 together with the Reports of the Directors and Independent Auditor thereon.	4,594,080,900 Shares (100%)	0 Share (0%)	4,594,080,900 Shares
2.	To declare final dividend for the year ended 31 December 2014.	4,594,080,900 Shares (100%)	0 Share (0%)	4,594,080,900 Shares
3.	(A) To re-elect Mr. Chan Hung Ming as Director.	4,374,810,900 Shares (95.23%)	219,270,000 Shares (4.77%)	4,594,080,900 Shares
	(B) To re-elect Ms. Yip Kam Man as Director.	4,495,866,443 Shares (97.86%)	98,214,457 Shares (2.14%)	4,594,080,900 Shares
	(C) To re-elect Ms. Lai Ka Fung, May as Director.	4,590,820,900 Shares (99.93%)	3,260,000 Shares (0.07%)	4,594,080,900 Shares
	(D) To authorize the Board of Directors to fix the Directors’ remuneration.	4,585,928,377 Shares (99.82%)	8,152,523 Shares (0.18%)	4,594,080,900 Shares
4.	To re-appoint Deloitte Touche Tohmatsu as Auditor and authorize the Board of Directors to fix their remuneration.	4,594,080,900 Shares (100%)	0 Share (0%)	4,594,080,900 Shares

Resolutions		Number of votes (% to the total number of shares voted at the AGM)		Total number of votes cast	
		FOR	AGAINST		
<b>Ordinary Resolutions</b>					
5.*	(A)	To grant to the Directors a general mandate to allot shares of the Company.	3,988,444,732 Shares (86.97%)	597,676,168 Shares (13.03%)	4,586,120,900 Shares
	(B)	To grant a general mandate to the Directors to buy back shares of the Company.	4,594,080,900 Shares (100%)	0 Share (0%)	4,594,080,900 Shares
	(C)	To extend the general mandate granted to the Directors to allot additional shares in the Company by the amount of shares bought back.	3,996,834,432 Shares (87.15%)	589,286,468 Shares (12.85%)	4,586,120,900 Shares
	(D)	To refresh the Scheme Mandate Limit under the Share Option Scheme of the Company.	4,013,008,760 Shares (87.35%)	581,072,140 Shares (12.65%)	4,594,080,900 Shares
<b>Special Resolution</b>					
6.		To adopt the new Articles of Association of the Company.	4,476,211,443 Shares (97.24%)	126,869,457 Shares (2.76%)	4,603,080,900 Shares

\* The full text of Resolution 5 is set out in the Notice of AGM

The Board is pleased to announce that:

- (i) as more than 50% of the votes were cast in favour of each of the Resolutions 1 to 5(D), these resolutions were duly passed by the Shareholders as ordinary resolutions; and
- (ii) as more than 75% of the votes were cast in favour of Resolution 6, this Resolution was duly passed by the Shareholders as a special resolution.

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 number of issued shares of the Company was 6,882,448,129 Shares which was the total number of Shares entitling the holders to attend and vote at the AGM. There were no restrictions on any Shareholder to cast votes on any of the Resolutions.

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

Hong Kong, 18 May 2015

As at the date hereof, the Board 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