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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 EXTRAORDINARY GENERAL MEETING
HELD ON 29 JUNE 2016**

The Board is pleased to announce that the proposed ordinary resolution was duly passed by the Independent Shareholders by way of poll at the EGM held today.

Reference is made to the circular of Emperor Watch & Jewellery Limited (the “**Company**”) dated 14 June 2016 (“**Circular**”) setting out, inter alia, the notice of extraordinary general meeting of the Company held on 29 June 2016 (“**EGM**”). Terms used herein shall have the same meanings as defined in the Circular unless the context otherwise requires.

The poll results of the ordinary resolution (“**Ordinary Resolution**”) proposed at the EGM held today is as follows :

Ordinary 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 First Supplemental Tenancy Agreement, the Second Supplemental Tenancy Agreement, the Third Supplemental Tenancy Agreement and the Aggregate Annual Cap (50-56 Russell Street)	1,443,988,775 Shares (100.00%)	0 Share (0.00%)	1,443,988,775 Shares

Note: The full text of Ordinary Resolution is set out in the Notice of EGM.

The Company has appointed Tricor Secretaries Limited, the Company’s share registrar, to act as the scrutineer for the purpose of vote-taking at the EGM.

As at the date of the EGM, the total number of issued Shares of the Company was 6,882,448,129 Shares. As stated in the Circular, Emperor W&J Holdings, Ms. Cindy Yeung and their respective associates (immediately before the EGM, together controlling or are entitled to control over the voting right in respect of 3,617,860,000 Shares, representing approximately 52.57% of the issued Shares of the Company), were required to and did abstain from voting in respect of the Ordinary Resolution at the EGM. Save as the aforesaid, there was no other restriction on any Shareholder to cast votes on the Resolution.

Therefore, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution was 3,264,588,129 Shares, representing approximately 47.43% of the total issued Shares of the Company as at the date of the EGM.

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

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

Hong Kong, 29 June 2016

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
Ms. Lai Ka Fung, May
Ms. Chan Sim Ling, Irene