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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 DATE OF ANNUAL GENERAL MEETING  
AND LATEST TIME TO LODGE TRANSFER FORMS**

References are made to the annual results announcement of Emperor Watch & Jewellery Limited (“**Company**”) dated 20 March 2025 (“**Annual Results Announcement**”) and the circular (“**Circular**”), the notice (“**Notice**”) of the annual general meeting and the form of proxy (“**Proxy Form**”) of the Company all dated 15 April 2025. Unless otherwise stated, capitalized terms used herein shall have the same meaning as those defined in the Circular.

**CHANGE OF DATE OF AGM**

The Board announces that the AGM initially to be held on Friday, 16 May 2025 at 10:30 a.m. will now be rescheduled to be held on Monday, 19 May 2025 at 10:30 a.m. (“**Rescheduled AGM**”).

**CHANGE OF LATEST TIME TO LODGE TRANSFER FORMS**

Due to the Rescheduled AGM, the latest time to lodge the transfer forms will be changed accordingly.

In order to qualify for the right to attend and vote at the Rescheduled AGM, all transfer forms, accompanied by the relevant share certificates must be lodged for registration with the Company’s share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong before 4:30 p.m. on Tuesday, 13 May 2025. Shareholders whose names appear on the register of members of the Company on Tuesday, 13 May 2025 are entitled to attend and vote at the Rescheduled AGM.

## PROXY FORM

For the avoidance of doubt, the Proxy Form for the AGM despatched to the Shareholders on 15 April 2025 together with the Circular and the Notice will remain unchanged and valid for the Rescheduled AGM. Shareholders who have not completed and returned the Proxy Form are advised to complete and deposit the Proxy Form in accordance with the instructions printed thereon to the Company's share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 48 hours before the time specified for the holding of the Rescheduled AGM (i.e. 10:30 a.m. on Saturday, 17 May 2025).

Save as disclosed above, all information and contents set out in the Annual Results Announcement, the Circular, the Notice and the Proxy Form remain unchanged. No revised documents will be published by the Company regarding the Rescheduled AGM.

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

Hong Kong, 25 April 2025

As at the date of this announcement, the Board comprises:

*Executive Directors:*

Ms. Cindy Yeung  
Mr. Leung Ho Cheong, Larry  
Ms. Fan Man Seung, Vanessa

*Independent Non-executive Directors:*

Ms. Chan Sim Ling, Irene  
Mr. Liu Hing Hung  
Mr. Law, Michael Ka Ming