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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 25 MAY 2016
AND
CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND
MEMBERS OF BOARD COMMITTEES**

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

The Board also announces that at the AGM, Mr. Chan Hon Piu retired by rotation as an independent non-executive director of the Company while Ms. Chan Sim Ling, Irene was elected as director of the Company by the Shareholders and acts as an independent non-executive director of the Company upon conclusion of the AGM.

Poll Results of the Annual General Meeting

Reference is made to the circular of Emperor Watch & Jewellery Limited (the “**Company**”) dated 18 April 2016 (“**Circular**”) setting out, inter alia, the notice of annual general meeting (“**AGM**”) of the Company held on 25 May 2016. Terms used herein shall have the same meanings as defined in the Circular unless the context otherwise requires.

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

Ordinary Resolutions		Number of votes (% to the total number of shares voted at the AGM)		Total number of votes cast
		FOR	AGAINST	
1.	To receive and adopt the Audited Consolidated Financial Statements of the Company for the year ended 31 December 2015 together with the Reports of the Directors and Independent Auditor.	4,606,248,021 Shares (100.0000%)	0 Share (0.0000%)	4,606,248,021 Shares

Ordinary Resolutions		Number of votes (% to the total number of shares voted at the AGM)		Total number of votes cast
		FOR	AGAINST	
2.	(A) To re-elect Mr. Wong Chi Fai as Director.	4,214,097,746 Shares (91.4866%)	392,150,275 Shares (8.5134%)	4,606,248,021 Shares
	(B) To re-elect Ms. Fan Man Seung, Vanessa as Director.	4,248,203,401 Shares (92.2270%)	358,044,620 Shares (7.7730%)	4,606,248,021 Shares
	(C) To elect Ms. Chan Sim Ling, Irene as Director.	4,606,178,021 Shares (99.9985%)	70,000 Shares (0.0015%)	4,606,248,021 Shares
	(D) To authorize the Board of Directors to fix the Directors' remuneration.	4,606,248,021 Shares (100.0000%)	0 Share (0.0000%)	4,606,248,021 Shares
3.	To re-appoint Deloitte Touche Tohmatsu as Auditor and authorize the Board of Directors to fix their remuneration.	4,606,248,021 Shares (100.0000%)	0 Share (0.0000%)	4,606,248,021 Shares
4.*	(A) To grant to the Directors a general mandate to issue shares of the Company.	4,070,802,101 Shares (88.3757%)	535,445,920 Shares (11.6243%)	4,606,248,021 Shares
	(B) To grant a general mandate to the Directors to buy back shares of the Company.	4,604,218,021 Shares (99.9559%)	2,030,000 Shares (0.0441%)	4,606,248,021 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.	4,071,792,101 Shares (88.3972%)	534,455,920 Shares (11.6028%)	4,606,248,021 Shares

* The full text of Resolution 4 is set out in the Notice of AGM

The Board is pleased to announce that as more than 50% of the votes were cast in favour of each of the Resolutions, all Resolutions were duly passed by the Shareholders as ordinary resolutions. 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 AGM.

As at the date of the AGM, the total number of Shares of the Company in issue 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.

Change of Independent Non-executive Directors and Members of Board Committees

Mr. Chan Hon Piu ("Mr. **HP Chan**") has served the Board for almost 8 years and being eligible, did not offer himself for re-election and retired by rotation as an Independent Non-executive Director upon conclusion of the AGM. The Board is also pleased to announce that Ms. Chan Sim Ling, Irene ("Ms. **Irene Chan**") was elected by the Shareholders at the AGM as Director and acts as an Independent Non-executive Director upon conclusion of the AGM in order to fill the casual vacancy created by the retirement of Mr. HP Chan.

Following his retirement at the AGM, Mr. HP Chan automatically ceased to act as the chairman of the Nomination Committee as well as a member of the Audit Committee and the Corporate Governance Committee under the Board. At the same time, Ms. Irene Chan has been appointed to succeed Mr. HP Chan for such positions.

Mr. HP Chan confirmed that he had no disagreement with the Board and there was no matter relating to his retirement that would need to be brought to the attention of the Shareholders.

Ms. Irene Chan, aged 53, graduated from The University of Hong Kong with Bachelor's Degree in Laws. She is a retired solicitor with over 16 years' of experience as independent non-executive directors of listed companies. Currently, she is an independent non-executive director of two Hong Kong listed companies, Chinlink International Holdings Limited (Stock Code: 997) and See Corporation Limited (Stock Code: 491). She was previously an independent non-executive director of another two Hong Kong listed companies, Emperor Entertainment Hotel Limited (Stock Code: 296) and New Media Group Holdings Limited (now known as Evergrande Health Industry Group Limited) (Stock Code: 708) till 8 August 2013 and 27 March 2015 respectively. Save as disclosed above, she did not hold any directorship in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

Pursuant to the appointment letter given to Ms. Irene Chan, her appointment as Independent Non-executive Director shall be for an initial term of two years commencing from 25 May 2016 and shall continue automatically thereafter on a yearly basis until being terminated by either party with written notice. The term of her service will be subject to retirement by rotation at least once every 3 years in accordance to the Articles of Association and the Listing Rules. Ms. Irene Chan will be entitled to receive a Director's fee of HK\$200,000 per annum in accordance with the pay scale of director's fee for Independent Non-executive Directors as previously recommended by the Remuneration Committee and determined by the Board with reference to the duties and responsibilities of Independent Non-executive Directors of the Company.

As at the date hereof, Ms. Irene Chan does not have any relationship with any Director, senior management or substantial or controlling shareholder of the Company, nor does she have any interest in the Shares within the meaning of Part XV of the SFO.

Save as disclosed above, the Board is not aware of any other information that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules or any other matters that need to be brought to the attention of the Shareholders in relation to her appointment.

Ms. Irene Chan also confirmed that she meets all independence criteria as set out under Rule 3.13 of the Listing Rules.

Appreciation

The Board would like to thank Mr. HP Chan for his valuable contributions to the Group during his tenure of service and extend a warm welcome to Ms. Irene Chan for joining the Board.

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

Hong Kong, 25 May 2016

As at the date hereof and after the above change, 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