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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Emperor Watch and Jewellery Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 28 August 2012 at 28th Floor, Emperor Group Centre, 288 Hennessy Road, Wanchai, Hong Kong for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2012 for publication and considering the payment of any interim dividend.

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

Hong Kong, 16 August 2012

As at the date hereof, the Board comprises :-

<i>Executive Directors :</i>	Ms. Cindy Yeung Mr. Chan Hung Ming Mr. Wong Chi Fai Ms. Fan Man Seung, Vanessa
<i>Non-Executive Director :</i>	Mr. Hanji Huang
<i>Independent Non-Executive Directors :</i>	Ms. Yip Kam Man Mr. Chan Hon Piu Ms. Lai Ka Fung, May