



英皇鐘錶珠寶有限公司
EMPEROR WATCH & JEWELLERY LIMITED
(Incorporated in Hong Kong with limited liability)
(於香港註冊成立之有限公司)
(Stock Code 股份代號: 887)

Letter to new registered shareholders - Instruction in relation to receipt of future Corporate Communications
致新登記股東 - 有關日後收取公司通訊之指示

17 April 2024

Dear shareholder(s),

Emperor Watch & Jewellery Limited (“Company”) is writing to ascertain your preference for receiving the Company’s future Corporate Communications ^(Note) (i) by electronic means through the Company’s website <https://www.EmperorWatchJewellery.com> (“Website Version”); or (ii) in printed form, in both English and Chinese.

In order to protect the environment and save costs for the benefit of the shareholders, the Company **highly recommends you to select the Website Version through electronic notification in lieu of receipt of printed form.** Should you elect the Website Version, subject to your selection, you may receive one of the following means of notifications:-

- Electronic notification (posted on the Company’s website); or
- E-mail notification; or
- Printed-form notification.

Please tick the appropriate box in the reply slip (“Reply Slip”) overleaf and sign and return the same by fax at (852) 2810-8185 or by email at 887-ecom@hk.tricorglobal.com or by post to the Company’s Share Registrar, Tricor Secretaries Limited (“Share Registrar”) at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible. You may use the mailing label at the bottom of the Reply Slip and there is no need to affix any stamp if posted in Hong Kong. Otherwise, please affix the requisite stamp.

If the Company does not receive from you the properly completed and signed Reply Slip before Friday, 17 May 2024, you will be deemed to have agreed to receive the Corporate Communications by Website Version and a printed-form notification regarding the publication of each Corporate Communication on the Company’s website will be sent to you in the future.

If you, for any reason, have difficulty in receiving Website Version or gaining access to the Company’s website, upon your reasonable request in writing to the Company or the Share Registrar, the printed version of the Corporate Communications will promptly be sent to you free of charge.

Even if you have chosen to receive the Corporate Communications in printed form / Website Version or deemed to have consented to receive the Website Version, you still have the right to change your choice of receipt at any time, free of charge, by reasonable notice in writing to the Company or the Share Registrar.

Please note that both the English and Chinese versions of our future Corporate Communications will be available on the websites of the Company at <https://www.EmperorWatchJewellery.com> and The Stock Exchange of Hong Kong Limited at <https://www.hkexnews.hk>. Should you have any queries in relation to this letter, please call the Share Registrar hotline at (852) 2980-1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

Yours faithfully,
Emperor Watch & Jewellery Limited

Note: Corporate Communications include, but not limited to: (a) the directors’ report, its annual accounts together with a copy of auditor’s report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位股東：

本函件旨在向閣下提供下述選擇，以確定閣下於日後收取英皇鐘錶珠寶有限公司(“本公司”)之公司通訊^(附註)形式，即：(i)透過本公司網站 (<https://www.EmperorWatchJewellery.com>) 以電子版本方式瀏覽(“網上電子版本”)；或(ii)收取中、英文印刷本。

為支持環保及減省成本以保障股東之利益，本公司極力建議閣下選擇透過電子通知收取網上電子版本以取代印刷本。若閣下選擇網上電子版本，閣下可隨意選擇收取下列其一之通知：-

- 電子通知(於本公司之網站發放)；或
- 電郵通知；或
- 印刷本通知。

請閣下在本函件背頁的回條(“回條”)上適當的空格內劃上“✓”號及簽名，並以傳真(852) 2810-8185或電郵(887-ecom@hk.tricorglobal.com)或郵寄方式將回條送回本公司之股份過戶登記處卓佳秘書商務有限公司(“股份過戶登記處”)，地址為香港夏慤道16號遠東金融中心17樓。倘若閣下於香港郵寄，可使用回條下方之郵寄標籤而毋須貼上郵票。否則，請貼上適當的郵票。

倘若本公司於2024年5月17日(星期五)前仍未收回閣下填妥及簽署之回條，則閣下將被視為已同意以網上電子版本方式收取公司通訊，而本公司日後將於公司通訊在本公司網站發佈時，向閣下寄發印刷本通知。

倘若日後如因任何理由以致收取網上電子版本或瀏覽本公司網站時出現困難，閣下可向本公司或股份過戶登記處按合理通知期以書面形式提出要求，以盡快免費獲取公司通訊之印刷本。

即使閣下已選取以印刷本 / 網上電子版本或被視為同意以網上電子版本收取公司通訊，閣下仍有權隨時向本公司或股份過戶登記處按合理通知期以書面形式免費更改所選擇收取公司通訊之方式。

敬請注意，日後所有公司通訊之中、英文版本將會在本公司之網站 (<https://www.EmperorWatchJewellery.com>) 及香港聯合交易所有限公司之網站 (<https://www.hkexnews.hk>) 刊載。閣下若對本函有任何疑問，請在辦公時間(星期一至星期五上午9時至下午6時，香港公眾假期除外)內致電股份過戶登記處(852) 2980-1333查詢。

英皇鐘錶珠寶有限公司
謹啟

2024年4月17日

附註：「公司通訊」包括，但不限於：(a) 董事會報告、年度賬目連同核數師報告以及(如適用)財務摘要報告；(b) 中期報告及(如適用)中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 委任代表表格。

Reply Slip 回條 (Please return by fax or by email or by post 請以傳真或電郵或郵寄回覆)

To: **Emperor Watch & Jewellery Limited** (“Company”) (Stock Code: 887) 致: **英皇鐘錶珠寶有限公司** (「本公司」) (股份代號: 887)
c/o Tricor Secretaries Limited (Share Registrar) 經卓佳秘書商務有限公司 (股份過戶登記處)
17/F, Far East Finance Centre 香港夏愨道16號
16 Harcourt Road, Hong Kong 遠東金融中心17樓
(Fax No. : (852) 2810-8185) (email: 887-ecom@hk.tricorglobal.com) (傳真號碼: (852) 2810-8185) (電郵: 887-ecom@hk.tricorglobal.com)

I/We would like to receive future Corporate Communications ^(Note 1) of the Company in the manner as indicated below:
本人/吾等欲以下列方式收取 貴公司於日後發佈之公司通訊 ^(附註1):

Please tick **ONLY ONE** below box 請於下列其中一個方格內劃上「✓」號

Website Version Options 網上電子版本

To read future Corporate Communications ^(Note 1) posted on the Company’s website in lieu of receipt of printed form; and
瀏覽 貴公司日後在網站刊載之公司通訊 ^(附註1), 以取代該等文件之印刷本; 以及

- read the **electronic notifications** posted on the Company’s website which notify the publication of the relevant Corporate Communications on the Company’s website; OR
瀏覽 貴公司在網站刊載之**電子通知**, 以知悉相關之公司通訊已在 貴公司網站上發佈; 或
- receive **e-mail notifications** of the publication of the relevant Corporate Communications on the Company’s website sent to my/our under-mentioned e-mail address ; OR
以本人/我們下述之電郵地址, 收取**電子通知**, 以知悉相關之公司通訊已在 貴公司網站上發佈; 或
E-mail address 電郵地址: _____
- receive **printed-form notifications** of the publication of the relevant Corporate Communications on the Company’s website sent to my/our under-mentioned address.
以本人/我們下述之地址, 收取**印刷本通知**, 以知悉相關之公司通訊已在 貴公司網站上發佈。
Registered address 登記地址: _____

Printed Version Option 印刷版本

- to receive future Corporate Communications **in printed form** in both English and Chinese.
以中、英文**印刷本**形式收取於日後發佈之公司通訊。

Date 日期: _____ Signature(s) 簽名: _____

Contact telephone number 聯絡電話號碼

Name(s) of Shareholder(s) 股東名稱

Notes 附註:

- Corporate Communications include, but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditor’s report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
公司通訊包括, 但不限於 (a) 董事會報告、年度賬目連同核數師報告以及 (如適用) 財務摘要報告; (b) 中期報告及 (如適用) 中期摘要報告; (c) 會議通告; (d) 上市文件; (e) 通函; 及 (f) 委任代表表格。
- If the Company does not receive the completed Reply Slip from you by Friday, 17 May 2024, you are deemed to have expressly consented to receiving the Corporate Communications by electronic means through the Company’s website at <https://www.EmperorWatchJewellery.com>.
倘若本公司於2024年5月17日(星期五)前仍未收到閣下的回條, 閣下將被視為已同意以電子版本方式透過本公司網站 (<https://www.EmperorWatchJewellery.com>) 收取公司通訊。
- The above instructions will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify otherwise by reasonable notice in writing to the Share Registrar, Tricor Secretaries Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 887-ecom@hk.tricorglobal.com.
上述指示將適用於寄發予本公司股東之所有日後公司通訊, 直至 閣下發出合理時間的書面通知或電郵至 887-ecom@hk.tricorglobal.com 通知股份過戶登記處卓佳秘書商務有限公司 (地址為香港夏愨道16號遠東金融中心17樓) 另作選擇為止。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this form in order to be valid.
如屬聯名股東, 則本表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署, 方為有效。
- For the avoidance of doubt, we do not accept any additional instructions written on this form.
為免存疑, 任何在本表格上的額外書面指示, 本公司將不予處理。

PERSONAL INFORMATION COLLECTION STATEMENT

“Personal Data” in this statement has the same meaning as “personal data” defined in the Personal Data (Privacy) Ordinance, Cap. 486 of the laws of Hong Kong (“PDPO”), which may include but not limited to your name and contact telephone number. Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes. You have the right to request access to and/or correction of the Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by mail to Data Privacy Officer of Tricor Secretaries Limited.

收集個人資料聲明

本聲明中之「個人資料」相等於香港法例第486章《個人資料(私隱)條例》(「《私隱條例》」)所定義之「個人資料」, 當中可能包括但不限於閣下之姓名及聯絡電話號碼。閣下是自願提供個人資料, 以便按閣下選擇之方式收取公司通訊。本公司將在有需要之期間保存閣下之個人資料作核實及記錄用途。閣下有權根據《私隱條例》中的條款, 查閱及/或修改閣下之個人資料。任何相關查閱及/或修改個人資料之要求均須以書面方式郵寄至卓佳秘書商務有限公司之個人資料私隱主任。

Please cut the mailing label and stick it on the envelope to return this Reply Slip to us.

No postage stamp necessary if posted in Hong Kong.

閣下寄回此回條時, 請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

郵寄標籤 MAILING LABEL

Tricor Secretaries Limited
卓佳秘書商務有限公司
Freepost No.10 GPO 簡便回郵號碼
Hong Kong 香港