

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CITYCHAMP WATCH & JEWELLERY GROUP LIMITED

冠城鐘錶珠寶集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 256)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Citychamp Watch & Jewellery Group Limited (the “Company”) hereby announces that a meeting of the Board will be held at Units 1902-04, Level 19, International Commerce Centre, 1 Austin Road West, Kowloon, Hong Kong on Friday, 28 March 2025 at 11:00 a.m. for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2024 and its publication and considering the payment of a final dividend, if applicable.

By Order of the Board

Citychamp Watch & Jewellery Group Limited

Ho Shuk Han

Company Secretary

Hong Kong, 12 March 2025

As at the date of this announcement, the executive directors of the Company are Mr. Hon Kwok Lung, Mr. Siu Chun Wa, Mr. Shi Tao, Ms. Sit Lai Hei, Mr. Hon Hau Wong and Mr. Teguh Halim; and the independent non-executive directors of the Company are Dr. Kwong Chun Wai, Michael and Mr. Kam, Eddie Shing Cheuk.