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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 13 SEPTEMBER 2016

Reference is made to the circular (the “**Circular**”) of Citychamp Watch & Jewellery Group Limited dated 26 August 2016 in relation to the acquisition of approximately 83.22% interest in Valartis Bank (Liechtenstein) AG. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the resolution (the “**Resolution**”) approving, among others, the Share Purchase Agreement, the Amendment Agreement and transactions contemplated thereunder was duly passed as ordinary resolution of the Company by the Shareholders at the EGM held on 13 September 2016 by way of poll as more than 50% of the total votes were cast in favour of the Resolution.

As at the date of the EGM, a total of 4,346,163,206 Shares was in issue. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules. There were no Shareholders that are required under the Listing Rules to abstain from voting. Accordingly, all Shareholders were entitled to attend and vote for or against the Resolution at the EGM.

As disclosed in the Circular, each of Full Day and Sincere View has irrevocably undertaken to the Company to vote in favour of the Resolution. Accordingly, Full Day and Sincere View, together holding in aggregate 3,217,389,515 Shares, have confirmed to the Company that they have voted in favour of the Resolution at the EGM.

The Company’s share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer at the EGM for the purpose of vote taking.

Full text of the Resolution is set out in the notice of the EGM dated 26 August 2016. The poll results of the Resolution were as follows:

ORDINARY RESOLUTION	Number of votes (Approximate %)	
	For	Against
To approve the Share Purchase Agreement and the Amendment Agreement.	3,256,751,053 (98.64%)	44,835,910 (1.36%)

By order of the Board of
Citychamp Watch & Jewellery Group Limited
Fong Chi Wah
Chief Financial Officer & Company Secretary

Hong Kong, 13 September 2016

As at the date of this announcement, the Board comprises Mr. Hon Kwok Lung, Mr. Shang Jianguang, Mr. Shi Tao, Mr. Lam Toi Man, Mr. Bi Bo, Ms. Sit Lai Hei, Mr. Hon Hau Wong and Mr. Tao Li as the executive Directors, and Mr. Fung Tze Wa, Dr. Kwong Chun Wai, Michael, Mr. Li Qiang and Mr. Zhang Bin as the independent non-executive Directors.