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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)

REVISED EXPECTED TIMETABLE IN RELATION TO THE RIGHTS ISSUE

References are made to the announcement of Citychamp Watch & Jewellery Group Limited (the “**Company**”) dated 5 May 2026 in relation to, among others, the Rights Issue (the “**Rights Issue Announcement**”) and the circular of the Company dated 30 April 2026 in relation to, among others, the annual general meeting of the Company (the “**AGM**”). Unless otherwise defined in this announcement, capitalised terms used herein shall have the same meanings as those defined in the Rights Issue Announcement.

As disclosed in the Rights Issue Announcement, Shareholders must lodge any transfer documents of Shares (together with the relevant share certificates) with the Registrar for registration no later than 4:30 p.m. on Thursday, 28 May 2026 in order to be registered as members of the Company on the Record Date for determining the entitlements to the Rights Issue. However, for the purpose of determining Shareholders’ entitlement to attend and vote at the AGM, the register of members of the Company will be closed from Friday, 22 May 2026 to Thursday, 28 May 2026 (both days inclusive). In view of the above, the period for the closure of register of members of the Company for determining the entitlements to the Rights Issue are changed to Friday, 22 May 2026 to Friday, 29 May 2026 (both days inclusive). The expected timetable for the Rights Issue is to be revised as below:

Events

Date (2026)

Last day of dealings in the Shares on

a cum-rights basis relating to the Rights Issue Tuesday, 19 May

First day of dealings in the Shares on an ex-rights basis relating to the Rights Issue	Wednesday, 20 May
Latest time for the Shareholders to lodge transfer documents of Shares in order to be qualified for the Rights Issue	4:30 p.m. Thursday, 21 May
Closure of register of members to determine the entitlements to the Rights Issue (both days inclusive)	Friday, 22 May to Friday, 29 May
Record date for the Rights Issue	Friday, 29 May
Register of members of the Company re-opens	Monday, 1 June
Expected despatch date of the Prospectus Documents (including the PAL and the Prospectus), and in case of the Non-Qualifying Shareholders, the Prospectus for information purpose only	Friday, 5 June
First day of dealings in nil-paid Rights Shares	Tuesday, 9 June
Latest time for splitting the PALs	4:30 p.m. Thursday, 11 June
Last day of dealings in nil-paid Rights Shares	Tuesday, 16 June
Latest time for acceptance of and payment for the Rights Shares	4:00 p.m. Monday, 22 June
Announcement of the number of Unsubscribed Rights Shares and NQS Unsold Rights Shares subject to Compensatory Arrangements	Wednesday, 24 June
Commencement of placing of Unsubscribed Rights Shares and NQS Unsold Rights Shares by the Placing Agent	Thursday, 25 June
Latest time of placing of Unsubscribed Rights Shares and NQS Unsold Rights Shares by the Placing Agent	4:00 p.m. Thursday, 2 July

Latest time for termination of the Placing Agreement for
the Rights Issue to become unconditional 4:00 p.m.
Friday, 3 July

Announcement of results of the Rights Issue Thursday, 9 July

Despatch of share certificates for fully-paid
Rights Shares and refund cheques (if any) Friday, 10 July

Commencement of dealings in fully-paid Rights Shares Monday, 13 July

Payment of Net Gain to relevant No Action Shareholders
and Non-Qualifying Shareholders (if any) Monday, 27 July

All times and dates stated above refer to Hong Kong local times and dates. The expected timetable for the Rights Issue set out above and all dates and deadlines specified in this announcement are indicative only and may be varied. Any changes to the expected timetable will be announced in a separate announcement by the Company as and when appropriate.

Shareholders should note that the register of members of the Company will be closed from Friday, 22 May 2026 to Friday, 29 May 2026 (both days inclusive). No transfer of the Shares will be registered during the above book closure period.

By Order of the Board
Citychamp Watch & Jewellery Group Limited
Ho Shuk Han
Company Secretary

Hong Kong, 11 May 2026

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, Mr. Hon Hau Wong and Mr. Teguh Halim; and the independent non-executive directors of the Company are Dr. Kwong Chun Wai, Michael, Mr. Kam, Eddie Shing Cheuk and Ms. Chan Lai Wa.