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Time Watch Investments Limited

時計寶投資有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 2033)

CHANGE IN COMPANY SECRETARY

The board (“**Board**”) of directors of Time Watch Investments Limited (the “**Company**”) announces that Mr. Lo Wing Sang (“**Mr. Lo**”) has tendered his resignation as the company secretary of the Company with effect from 3 July 2014 as he intends to concentrate on business development of the Company. Mr. Lo continues to serve as the Executive Director of the Company. Mr. Chen Kwok Wang (“**Mr. Chen**”) has been appointed as the company secretary of the Company with effect from 3 July 2014.

Mr. Lo confirmed that there is no disagreement with the Board and there is no matter which need to be brought to the attention of the shareholders of the Company in relation to his resignation.

Mr. Chen is a qualified solicitor in Hong Kong with current practice in corporate finance.

The Board would like to take this opportunity to express its appreciation to Mr. Lo for his service as company secretary of the Company and welcome Mr. Chen on his appointment.

By the order of the Board
Time Watch Investments Limited
Tung Koon Ming
Chairman and Executive Director

Hong Kong, 3 July 2014

As at the date of this announcement, the executive Directors are Mr. Tung Koon Ming, Mr. Lo Wing Sang, Mr. Hou Qinghai and Mr. Tung Wai Kit; and the independent non-executive Directors are Mr. Ma Ching Nam, Mr. Wong Wing Keung Meyrick and Mr. Choi Ho Yan.