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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 OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board of the Company announces that Mr. Chen Kwok Wang has resigned and Ms. Hui Wai Man, Shirley has been appointed as the company secretary and authorised representative of the Company with effect from 2 January 2015.

RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (“**Board**” or “**Directors**”) of Time Watch Investments Limited (“**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Chen Kwok Wang (“**Mr. Chen**”) has tendered his resignation as the company secretary of the Company with effect from 2 January 2015 and he will cease to act as one of the authorised representatives of the Company as required under Rule 3.05 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Mr. Chen has confirmed that he does not have any disagreement with the Board and there is no matter regarding his resignation which needs to be brought to the attention of the shareholders of the Company.

The Board is also pleased to announce that Ms. Hui Wai Man, Shirley (“**Ms. Hui**”) has been appointed as the company secretary and one of the authorised representatives of the Company with effect from 2 January 2015 to fill the casual vacancies following the resignation of Mr. Chen.

Ms. Hui is a practicing accountant in Hong Kong and is currently a director of a CPA firm and a securities firm. She is a fellow of the Hong Kong Institute of Certified Public Accountants, the Association of Chartered Certified Accountants, the Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries.

BOARD APPRECIATION

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chen for his valuable contributions to the Group during his tenure of service and extend a warm welcome to Ms. Hui.

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

Hong Kong, 2 January 2015

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