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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Time Watch Investments Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 22 September 2015 for the purpose of, among other matters, approving the audited financial results of the Company and its subsidiaries for the year ended 30 June 2015 and the publication of the relevant results announcement on the websites of The Stock Exchange of Hong Kong Limited and the Company, and considering the declaration of a final dividend, if any.

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

Hong Kong, 10 September 2015

As at the date of this announcement, 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.