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ORIENTAL WATCH HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(the “Company”)

(Stock Code: 398)

DATE OF BOARD MEETING

The Board of the Directors (“the Board”) of the Company is pleased to announce that a board meeting of the Company is scheduled on 18 November, 2015 at 11:30 a.m. for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 September, 2015 and its publication and considering the recommendation for payment of an interim dividend.

By order of the Board

Yeung Ming Bui

Chairman

Hong Kong, 2 November, 2015

As at the date of this notice, the executive directors of the Company are Dr. Yeung Ming Bui, Mr. Yeung Him Kit, Dennis, Mr. Fung Kwong Yiu, Madam Yeung Man Yee, Shirley, Mr. Lam Hing Lun, Alain and Mr. Choi Kwok Yum and the independent non-executive directors are Dr. Sun Ping Hsu, Samson, Dr. Li Sau Hung, Eddy and Mr. Choi Man Chau, Michael.