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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 23 June 2016 at 11:30 a.m. for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 March 2016 and its publication and considering the recommendation for payment of a final dividend.

By order of the Board

Yeung Ming Bui

Chairman

Hong Kong, 3 June 2016

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.