

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 November, 2016 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, 2016 and its publication and considering the recommendation for payment of an interim dividend.

By order of the Board

Yeung Ming Bui

Chairman

Hong Kong, 10 November, 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.