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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 22 November, 2017 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, 2017 and its publication and considering the recommendation for payment of an interim dividend.

By order of the Board

**Yeung Ming Bui**

*Chairman*

Hong Kong, 1 November, 2017

*As at the date of this notice, the executive directors of the Company are Dr. Yeung Ming Bui, Mr. Yeung Him Kit, Dennis, 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.*