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ORIENTAL WATCH HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(the “Company”)

(Stock Code: 398)

PASSING AWAY OF DIRECTOR

The Company announces that Dr. Yeung Ming Bui (“**Dr. Yeung**”), the Chairman and an executive director of the Company, passed away on 5 February 2021.

The board of directors of the Company (the “**Board**”) would like to pay tribute to Dr. Yeung for his valuable contribution to the Company. He will be deeply missed by all of us.

The Board will appoint a new Chairman as soon as possible.

By Order of the Board

Lam Hing Lun, Alain

Company Secretary

Hong Kong, 8 February 2021

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