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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 2021 at 12:15 p.m. for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 March 2021 and its publication and considering the recommendation for payment of a final dividend.

By order of the Board
Yeung Him Kit, Dennis
Chairman

Hong Kong, 4 June 2020

As at the date of this notice, the executive directors of the Company are Mr. Yeung Him Kit, Dennis (the Chairman), 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.