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ORIENTAL WATCH HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(the “Company”)

(Stock Code: 398)

CHANGE IN AUTHORISED REPRESENTATIVE UNDER THE COMPANY ORDINANCE

The Company announces that Mr. Yeung Him Kit, Dennis has been appointed as the authorised representative of the Company under the Company Ordinance of Hong Kong authorised to accept on the Company’s behalf service of any process or notice required to be served on the Company to replace Dr. Yeung Ming Biu with effect on 6 July 2021.

By Order of the Board
Lam Hing Lun, Alain
Company Secretary

Hong Kong, 6 July 2021

As at the date of this announcement, 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.