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**Cash Dividend Announcement for Equity Issuer**

Issuer name	Oriental Watch Holdings Limited
Stock code	00398
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	To declare interim special dividend for the period ended 30 September 2021
Announcement date	24 November 2021
Status	New announcement

**Information relating to the dividend**

Dividend type	Other dividend
	Interim Special Dividend
Dividend nature	Special
For the financial year / period end	30 September 2021
Dividend declared	HKD 0.258 per share
Date of shareholders' approval	Not applicable

**Information relating to Hong Kong share register**

Default currency and amount in which the dividend will be paid	HKD 0.258 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	07 December 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	08 December 2021 16:30
Book close period	From 09 December 2021 to 10 December 2021
Record date	10 December 2021
Payment date	23 December 2021
Share registrar and its address	Tricor Secretaries Limited
	Level 54, Hopewell Centre, 183 Queen's Road East Hong Kong

**Information relating to withholding tax**

Details of withholding tax applied to the dividend declared	Not applicable
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Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
The Board comprises Mr. Yeung Him Kit, Dennis (Chairman), Madam Yeung Man Yee, Shirley and Mr. Lam Hing Lun, Alain as executive directors and Dr. Sun Ping Hsu, Samson, Dr. Li Sau Hung, Eddy and Mr. Choi Man Chau, Michael as independent non-executive directors.	