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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. Sun Ping Hsu, Samson (“Dr. Sun”), an independent non-executive director of the Company, passed away on 28 November 2021.

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

The Board will appoint a new independent non-executive director as soon as possible in compliance with Rule 3.10(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By Order of the Board

**Lam Hing Lun, Alain**

*Company Secretary*

Hong Kong, 29 November 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. Li Sau Hung, Eddy and Mr. Choi Man Chau, Michael.*