



# **ORIENTAL WATCH HOLDINGS LIMITED** **(THE “COMPANY”)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

### ***Executive directors***

Mr. Yeung Him Kit, Dennis is the Chairman and Managing Director of the Company responsible for the overall corporate strategy of the Company and its subsidiaries (the “Group”) as well as the day to day management of the business of the Group.

Madam Yeung Man Yee, Shirley is responsible for treasury functions of the Group.

Mr. Lam Hing Lun, Alain, the company secretary of the Company, is responsible for accounting, financial control and secretarial matters of the Group.

### ***Independent non-executive directors***

Dr. Li Sau Hung, Eddy is a member of the Audit Committee and the Remuneration Committee of the Company.

Mr. Choi Man Chau, Michael is a member of the Audit Committee of the Company.

Dated 29 November 2021.