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## **ORIENTAL WATCH HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(the “Company”)**

**(Stock Code: 398)**

### **ESTABLISHMENT OF NOMINATION COMMITTEE**

The Company is pleased to announce that the Company has established a nomination committee comprising Mr. Yeung Him Kit, Dennis (Chairman), Dr. Li Sau Hung, Eddy and Mr. Choi Man Chau, Michael with effect on 1 January 2022.

The terms of reference of the Nomination Committee of the Company are based on the duties set out in B.3.1 of the Corporate Governance Code in Appendix 14 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”), which shall be revised in accordance with the Listing Rules in effect from time to time.

By Order of the Board

**Lam Hing Lun, Alain**

*Company Secretary*

Hong Kong, 31 December 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.*