



**Time Watch Investments Limited**  
**時計寶投資有限公司**

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號：2033)

**NOTIFICATION LETTER 通知信函**

26 October 2022

Dear Non-registered Holder(s) <sup>(Note 1)</sup>,

**Time Watch Investments Limited (the “Company”)**  
**– Notice of Publication of 2022 Annual Report (the “Current Corporate Communication”)**

The Current Corporate Communication of the Company, in both English and Chinese versions, are available on the Company’s website at [www.timewatch.com.hk](http://www.timewatch.com.hk) and the HKExnews website of Hong Kong Exchange and Clearing Limited (the “HKExnews”) at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communication by clicking “Investor Relations” on the Company’s website or by searching under “Listed Company Information” on the HKExnews website.

If you would like to receive printed copy of the Current Corporate Communication, please complete the “Request Form” overleaf, sign and return it by post using the mailing label at the bottom of the Request Form (no stamp is required to be paid if posted in Hong Kong) or by hand delivery to the Company’s Hong Kong Branch Share Registrar, Tricor Investor Services Limited (the “**Hong Kong Branch Share Registrar**”) at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

Please note that by completing and returning the Request Form to request for the printed copy of the Current Corporate Communication, you will expressly indicate that you prefer to receive all future Corporate Communication <sup>(note 2)</sup> of the Company in printed form.

Should you have any queries in relation to this letter, please call the dial-up hotline of the Company’s Hong Kong Branch Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,  
For and on behalf of  
**Time Watch Investments Limited**  
**Tung Koon Ming**  
Chairman and Executive Director

**Notes:**

- This letter is addressed to non-registered holders of the Company. Non-registered holder means such person or company whose shares in the Company are held in the Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive corporate communications. If you have sold or transferred all your shares in the Company, please disregard this letter and the Request Form overleaf.
- Corporate Communication refers to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to (a) the directors’ report, annual accounts together with a copy of the auditors’ report and, where applicable, the summary financial report; (b) the interim report and, where applicable, the summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

致非登記持有人 <sup>(附註1)</sup>：

**時計寶投資有限公司 (「本公司」)**  
**– 通知刊發二零二二年報 (「本次公司通訊」)**

本公司之本次公司通訊 (英文及中文版本) 現已刊載於本公司網站 [www.timewatch.com.hk](http://www.timewatch.com.hk) 及香港交易及結算有限公司披露易 (「披露易」) 網站 [www.hkexnews.hk](http://www.hkexnews.hk)。閣下可於本公司網站按「投資者關係」或在披露易網站於「上市公司公告」項下透過搜索以查閱本次公司通訊。

如閣下欲收取本次公司通訊之印刷本，請填妥本函背頁的「申請表格」，簽署後使用申請表格下方的郵寄標籤 (如在香港投寄則無須貼上郵票) 寄回或親自交回本公司香港股份過戶登記分處卓佳證券登記有限公司 (「香港股份過戶登記分處」)，地址為香港夏慤道16號遠東金融中心17樓。

請注意，當閣下填寫及寄回此申請表格以索取本次公司通訊之印刷本後，即表示閣下確認收取本公司之所有日後公司通訊 <sup>(附註2)</sup> 之印刷本。

倘閣下對本信函有任何疑問，請於星期一至星期五 (香港公眾假期除外) 辦公時間上午九時正至下午五時正內致電本公司香港股份過戶登記分處客戶服務熱線，電話號碼為 (852) 2980 1333。

代表  
時計寶投資有限公司  
主席兼執行董事  
董觀明  
謹啟

2022年10月26日

**附註：**

- 本信函乃向本公司非登記持有人發出。非登記持有人指其所持有的本公司股份存放於中央結算及交收系統的人士或公司，而彼等已透過香港中央結算有限公司不時通知本公司，表示希望收取公司通訊。如閣下已出售或轉讓全部所持有的本公司股份，則無需理會本信函及背頁的申請表格。
- 公司通訊指由本公司發出或將予發出以供本公司證券之持有人參照或採取行動之任何文件，包括但不限於：(a) 董事報告、年度賬目連同核數師報告副本以及 (如適用) 財務摘要報告；(b) 中期報告及 (如適用) 中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 代表委任表格。

## REQUEST FORM 申請表格

**To: Time Watch Investments Limited (the “Company”)**  
(Stock Code: 2033)  
c/o Tricor Investor Services Limited  
17/F, Far East Finance Centre,  
16 Harcourt Road, Hong Kong

**致：時計實投資有限公司（「本公司」）**  
(股份代號：2033)  
經卓佳證券登記有限公司  
香港夏慤道16號  
遠東金融中心17樓

**I/We would like to receive the current Corporate Communication and all future Corporate Communication\* of the Company in the manner as indicated below:**

本人／我們希望以下列方式收取本公司的本次公司通訊及所有日後公司通訊\*：

(Please mark **ONLY ONE (X)** of the following boxes) (請從下列選擇中，僅在其中一個空格內劃上 (X) 號)

to receive both the printed English and Chinese versions.  
同時收取英文及中文印刷本。

Name(s) of Non-registered Holder(s)<sup>#</sup>  
非登記持有人姓名<sup>#</sup>

Signature  
簽名

(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

Address<sup>#</sup>  
地址<sup>#</sup>

(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

Contact telephone number  
聯絡電話號碼

Date  
日期

<sup>#</sup> You are required to fill in the details if you download this Request Form from the Company's website or the HKExnews website of Hong Kong Exchanges and Clearing Limited.  
假如閣下從本公司網站或香港交易及結算有限公司披露易網站下載本申請表格，務必填上有關資料。

Notes 附註：

1. Please complete all your details clearly.  
請閣下清楚填妥所有資料。

By completing and returning this Request Form to request for the printed copy of the Current Corporate Communication, you have expressly indicated that you prefer to receive all future Corporate Communication of the Company in printed form.

當閣下填寫及寄回本申請表格以索取本公司通訊之印刷本後，即表示閣下確認收取本公司之所有日後公司通訊之印刷本。

\* Corporate Communication refers to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including, but not limited to (a) the directors' report, annual accounts together with a copy of the auditors' report and, where applicable, the summary financial report; (b) the interim report and, where applicable, the summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.  
公司通訊指由本公司發出或將予發出以供本公司證券的持有人參照或採取行動的任何文件，包括但不限於：(a)董事報告、年度賬目連同核數師報告副本以及（如適用）財務摘要報告；(b)中期報告及（如適用）中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

### PERSONAL INFORMATION COLLECTION STATEMENT

#### 收集個人資料聲明

(i) The Personal Data is collected for the purposes of verifying and recording your preferred means of receipt of all the Corporate Communications of the Company. Your supply of Personal Data to the Company is on a voluntary basis. Your Personal Data may be disclosed or transferred by the Company to the Company's subsidiaries, Hong Kong Branch Share Registrar and/or other companies or bodies solely for the purposes stated herein above.

閣下的個人資料乃被收集作以下用途：核實及記錄閣下就收取本公司的所有公司通訊收取方式的選擇。閣下乃自願向本公司提供閣下的個人資料。本公司可能將閣下的個人資料披露或轉移給本公司的附屬公司、香港股份過戶登記分處及／或其他公司或團體僅作上文所述的用途。

(ii) You have the right to request access to and/or correction of your Personal Data by reasonable notice in writing to the Privacy Compliance Officer of the Hong Kong Branch Share Registrar at the address mentioned above, or by call to the enquiry hotline at (852) 2980 1333. For the avoidance of doubt, the term “Personal Data” used in this Request Form has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong Special Administrative Region of the People's Republic of China.

閣下有權向香港股份過戶登記分處的私隱條例事務主任（地址見上文所示）發出合理書面通知或致電查詢熱線(852) 2980 1333要求查閱及／或修改閣下的個人資料。為免存疑，本申請表格中所指的「個人資料」與中華人民共和國香港特別行政區法例第486章《個人資料（私隱）條例》中所指的「個人資料」具有相同涵義。

(Please cut along the dotted line請沿虛線剪下)

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Please cut the mailing label and stick this on an envelope to return this Request Form to us.

**No postage stamp is required for local mailing.**  
閣下寄回本申請表格時，請將此郵寄標籤貼於信封上。  
如在本港投寄毋須貼上郵票。

**Tricor Investor Services Limited**  
卓佳證券登記有限公司  
Freepost No. 簡便回郵號碼：10 GPO  
Hong Kong 香港