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

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2033)

SUPPLEMENTAL ANNOUNCEMENT

PROPOSED CHANGE OF AUDITOR

Reference is made to the announcement of Time Watch Investments Limited (the “**Company**”) dated 26 October 2022 (the “**Announcement**”) in relation to, among others, proposed change of auditor. Unless defined otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company wishes to announce that the Company has received the confirmation letter dated 28 October 2022 from Deloitte (the “**Confirmation**”). According to the Confirmation, Deloitte confirmed that in respect of their retirement as auditor of the Company there are no matters that need to be brought to the attention of shareholders of the Company.

By the order of the Board
Time Watch Investments Limited
Tung Koon Ming
Chairman and Executive Director

Hong Kong, 28 October 2022

As at the date of this announcement, the executive Directors are Mr. Tung Koon Ming, Mr. Tung Koon Kwok Dennis, Mr. Tung Wai Kit and Mr. Deng Guanglei; and the independent non-executive Directors are Mr. Ma Ching Nam, Mr. Wong Wing Keung Meyrick and Mr. Choi Ho Yan.