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Cash Dividend Announcement for Equity Issuer	
Issuer name	Time Watch Investments Limited
Stock code	02033
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 30 JUNE 2023
Announcement date	28 September 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Special
For the financial year end	30 June 2023
Reporting period end for the dividend declared	30 June 2023
Dividend declared	HKD 0.032 per share
Date of shareholders' approval	24 November 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.032 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	29 November 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	30 November 2023 16:30
Book close period	From 01 December 2023 to 01 December 2023
Record date	01 December 2023
Payment date	15 December 2023
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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. Wong Wing Keung Meyrick, Mr. Choi Ho Yan, and Ms. Law Stacey Man Yee.	