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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Oriental Watch Holdings Limited
Stock code	00398
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Special dividend declared for the year ended 31 March 2024
Announcement date	26 June 2024
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Other
	Special dividend
Dividend nature	Special
For the financial year end	31 March 2024
Reporting period end for the dividend declared	31 March 2024
Dividend declared	HKD 0.172 per share
Date of shareholders' approval	28 August 2024
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.172 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	04 October 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	07 October 2024 16:30
Book close period	From 08 October 2024 to 14 October 2024
Record date	14 October 2024
Payment date	30 October 2024
Share registrar and its address	Tricor Secretaries Limited
	17th Floor, Far East Finance Centre
	No. 16 Harcourt Road
	Hong Kong
	Hong Kong

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
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 Mr. Choi Man Chau, Michael, Mr. Sun Dai Hoe Harold and Mr. Sin Nga Yan, Benedict.	