Disclaimer	
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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	Special dividend for the year ended 30 June 2024
Announcement date	30 September 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Special
For the financial year end	30 June 2024
Reporting period end for the dividend declared	30 June 2024
Dividend declared	HKD 0.01 per share
Date of shareholders' approval	22 November 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.01 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	27 November 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	28 November 2024 16:30
Book close period	From 29 November 2024 to 29 November 2024
Record date	29 November 2024
Payment date	12 December 2024
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.	