Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
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	Final dividend proposed for the year ended 31 March 2025
Announcement date	19 June 2025
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2025
Reporting period end for the dividend declared	31 March 2025
Dividend declared	HKD 0.042 per share
Date of shareholders' approval	20 August 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.042 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	25 September 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	26 September 2025 16:30
Book close period	From 29 September 2025 to 08 October 2025
Record date	08 October 2025
Payment date	23 October 2025
Share registrar and its address	Tricor Investor Services Limited 17th Floor, Far East Finance Centre No. 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 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.	