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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 21 NOVEMBER 2025

The Board is pleased to announce that all ordinary resolutions proposed at the Annual General Meeting were duly passed by way of poll.

Reference is made to the circular (the "**Circular**") of Time Watch Investments Limited (the "**Company**") dated 28 October 2025 in relation to, among others, the ordinary resolutions to be proposed at the Annual General Meeting. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to Rule 13.39(4) of the Listing Rules and the Articles of Association, the voting of all resolutions (the "**Resolutions**") proposed at the Annual General Meeting held on 21 November 2025 had been taken by poll.

As at the date of the Annual General Meeting, the total issued share capital of the Company comprised 2,058,068,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on any of the Resolutions at the Annual General Meeting. The Company did not hold any Treasury Shares and as such no voting rights of Treasury Shares have been exercised at the Annual General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the Annual General Meeting. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the Annual General Meeting.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking.

All Directors attended the Annual General Meeting in person or by means of electronic facilities.

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions by the Shareholders and the poll results are set out as follows:

Ordinary Resolutions		**No. of Shares (%)**		**Total number of Shares voted**
		For	**Against**	
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the "**Directors**") and auditors (the "**Auditors**") of the Company for the year ended 30 June 2025.	1,590,538,398 (100.00%)	0 (0.00%)	1,590,538,398
2.	To declare special dividend for the year ended 30 June 2025.	1,590,538,398 (100.00%)	0 (0.00%)	1,590,538,398

Ordinary Resolutions		No. of Shares (%)		Total number of Shares voted
		For	Against	
3.	(a) To re-elect Mr. Wong Wing Keung Meyrick as an independent non-executive Director.	1,485,225,165 (93.38%)	105,313,233 (6.62%)	1,590,538,398
	(b) To re-elect Mr. Choi Ho Yan as an independent non-executive Director.	1,485,225,165 (93.38%)	105,313,233 (6.62%)	1,590,538,398
	(c) To re-elect Ms. Law Stacey Man Yee as an independent non-executive Director.	1,485,488,398 (93.40%)	105,050,000 (6.60%)	1,590,538,398
4.	To authorise the board (the "**Board**") of Directors to fix the remuneration of the Directors.	1,485,578,398 (93.40%)	104,960,000 (6.60%)	1,590,538,398
5.	To re-appoint Baker Tilly Hong Kong Limited as the Auditors for the year ending 30 June 2026 and to authorise the Board to fix the remuneration of the Auditors.	1,590,538,398 (100.00%)	0 (0.00%)	1,590,538,398
6.	To grant a general and unconditional mandate to the Directors to allot, issue and deal with additional shares in the Company not exceeding 20% of the total number of shares of the Company in issue (excluding treasury shares, if any) as at the date of the passing of the relevant resolution.	1,483,855,165 (93.29%)	106,683,233 (6.71%)	1,590,538,398
7.	To grant a general and unconditional mandate to the Directors to repurchase shares in the Company not exceeding 10% of the total number of shares of the Company in issue (excluding treasury shares, if any) as at the date of the passing of the relevant resolution (the "**Repurchase Mandate**").	1,590,538,398 (100.00%)	0 (0.00%)	1,590,538,398

Ordinary Resolutions		No. of Shares (%)		Total number of Shares voted
		For	Against	
8.	Conditional upon the passing of resolutions 6 and 7, the general and unconditional mandate granted to the Directors pursuant to resolution 6 be extended by the aggregate number of shares of the Company repurchased by the Company under the Repurchase Mandate.	1,483,855,165 (93.29%)	106,683,233 (6.71%)	1,590,538,398

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

Hong Kong, 21 November 2025

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. Wong Wing Keung Meyrick, Mr. Choi Ho Yan and Ms. Law Stacey Man Yee.