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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)

**PROPOSED AMENDMENTS TO THE ARTICLES OF
ASSOCIATION**

This announcement is made by Time Watch Investments Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the proposed amendments to the existing articles of association of the Company (the “**Existing Articles**”).

The board of directors of the Company (the “**Board**”) proposes to amend the Existing Articles and to adopt the second amended and restated articles of association (the “**Amended and Restated Articles**”) in order to, among others, (i) update and bring the Existing Articles in line with the latest regulatory requirements in contemplation of the implementation of the Uncertificated Securities Market regime and the relevant amendments made to the Listing Rules; and (ii) make other consequential and housekeeping amendments (“**Proposed Amendments**”). The Board is of the view that the Proposed Amendments are in the interests of the Company and the shareholders of the Company (the “**Shareholders**”) as a whole.

The Proposed Amendments and adoption of the Amended and Restated Articles are subject to the approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting of the Company (the “AGM”) and, if approved, will become effective immediately after the close of the AGM.

A circular of the AGM containing, among others, details of the Proposed Amendments together with a notice of the AGM, will be published on the website of the Stock Exchange at www.hkexnews.hk and the Company at www.timewatch.com.hk and/or despatched to the Shareholders in due course.

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

Hong Kong, 29 September 2026

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.