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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	Final Results
Announcement date	23 June 2022
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Other
	Special dividend
Dividend nature	Ordinary
For the financial year end	31 March 2022
Reporting period end for the dividend declared	31 March 2022
Dividend declared	HKD 0.305 per share
Date of shareholders' approval	24 August 2022
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.305 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	29 September 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	30 September 2022 16:30
Book close period	From 03 October 2022 to 07 October 2022
Record date	07 October 2022
Payment date	24 October 2022
Share registrar and its address	Tricor Secretaries Limited
	Level 54, Hopewell Centre 183 Queen's Road East, Hong Kong (and with effect from 15 August 2022 onwards, at 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 Dr. Li Sau Hung, Eddy, Mr. Choi Man Chau, Michael and Mr. Sun Dai Hoe Harold.	