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## **ORIENTAL WATCH HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

(the “Company”)

(Stock Code: 398)

### **PROPOSED AMENDMENT OF BYE LAWS**

The board of directors of the Company will propose a special resolution at the coming annual general meeting of the Company for amendment of the Bye laws of the Company mainly to comply with the new core shareholder protection standards set out in Appendix 3 to the Listing Rules, which took effect on 1 January 2022.

A circular giving details of the proposed amendment of the Bye laws of the Company will be sent to shareholders shortly.

By Order of the Board  
**Lam Hing Lun, Alain**  
*Company Secretary*

Hong Kong, 20 July 2022

*As at the date of this announcement, 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.*