



# ORIENTAL WATCH HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 398)

## Form of proxy for annual general meeting (or any adjournment thereof)

I/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_ (address)  
being the registered holder(s) of<sup>2</sup> \_\_\_\_\_ shares  
of HK\$0.10 each in the capital of the abovenamed company (the "Company") HEREBY APPOINT<sup>3</sup> the Chairman of the meeting  
or \_\_\_\_\_  
of \_\_\_\_\_ (address)  
with email address at \_\_\_\_\_ as my/our proxy to attend and vote for me/us and on  
my/our behalf at the annual general meeting of the Company to be held online on 24 August 2022 at 3:00 p.m. (the "AGM") and at any adjournment thereof in respect  
of the resolutions set out in the notice convening the AGM (the "AGM Notice") as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit.

		FOR <sup>4</sup>	AGAINST <sup>4</sup>
1.	To receive and adopt the audited financial statements and the reports of the directors and independent auditor for the year ended 31 March 2022.		
2.	To declare a final dividend of 10.0 Hong Kong cents per share and a special dividend of 30.5 Hong Kong cents per share for the year ended 31 March 2022.		
3.	(i) To re-elect Mr. Yeung Him Kit, Dennis as director.		
	(ii) To re-elect Madam Yeung Man Yee, Shirley as director.		
	(iii) To re-elect Mr. Sun Dai Hoe Harold as an independent non-executive director.		
	(iv) To authorise the board of directors to fix the remuneration of the directors.		
4.	To appoint auditor and to authorise the board of directors to fix its remuneration.		
5.	A. To grant an unconditional mandate to the directors to allot shares.		
	B. To grant an unconditional mandate to the directors to purchase the Company's own shares.		
	C. To include the total number of shares repurchased by the Company to the mandate granted to the directors under resolution no. 5A.		
	D. To approve amendment of Bye-laws of the Company.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2022

Signature(s)<sup>6</sup> \_\_\_\_\_  
\_\_\_\_\_

- Notes:**
- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
  - Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
  - If any proxy other than the Chairman of the AGM is preferred, delete the words "the Chairman of the meeting or" and insert the name, address and email address of the proxy desired in the space provided. If no email address is provided, your proxy (except when the Chairman of the AGM is appointed as your proxy) cannot attend and vote online at the AGM. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
  - IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION TICK IN THE BOX MARKED "AGAINST".** Failure to tick a box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the AGM other than those referred to in the AGM Notice.
  - To be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a certified copy of such power or authority, must be deposited either to Tricor Secretaries Limited, the branch share registrar and transfer office of the Company in Hong Kong, at 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) or submitting electronically via the Tricor e-Meeting System in accordance with the instructions printed on the accompanying notification letter by not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof.
  - This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must either be executed under its common seal or under the hand of an officer or attorney or other person duly authorised.
  - Where there are joint registered holders of any share, any one of such persons may vote at the AGM, either personally or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders is present at the AGM, personally or by proxy, that one of the said persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof.
  - The proxy need not be a member of the Company but must attend the AGM in person to represent you.

### PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"), which include your and your proxy's name and address. Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this Proxy Form (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its Share Registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Privacy Compliance Officer of Tricor Secretaries Limited at the above address.