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## **ORIENTAL WATCH HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

(the “Company”)

(Stock Code: 398)

### **DATE OF BOARD MEETING**

The board of directors of the Company (the “Board”) is please to announce that a meeting of the Board will be held on Tuesday, 20 June 2023 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2023 for publication and considering the recommendation on payment of the final dividend, if any.

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

Hong Kong, 1 June 2023

*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.*