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Cash Dividend Announcement for Equity Issuer	
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	Special dividend declared for the year ended 31 March 2023
Announcement date	20 June 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Other
	Special dividend
Dividend nature	Special
For the financial year end	31 March 2023
Reporting period end for the dividend declared	31 March 2023
Dividend declared	HKD 0.22 per share
Date of shareholders' approval	23 August 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.22 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	29 September 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 October 2023 16:30
Book close period	From 04 October 2023 to 10 October 2023
Record date	10 October 2023
Payment date	26 October 2023
Share registrar and its address	Tricor Secretaries Limited
	17th Floor, Far East Finance Centre
	No. 16 Harcourt Road
	Hong Kong
	Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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.	