



# ORIENTAL WATCH HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 398)

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

Number of shares to which this proxy form relates <sup>1</sup>	
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I/We, <sup>2</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered shareholder(s) in the share capital of the abovenamed company (the "Company") HEREBY APPOINT<sup>3</sup>  
of \_\_\_\_\_ (address)  
with email address at \_\_\_\_\_

or failing him/her the Chairman of the meeting 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 Wednesday, 23 August 2023 at 3:00 p.m. and at any adjournment thereof in respect of the resolutions set out in the notice convening the said meeting as hereunder indicated by an "✓" in the appropriate boxes, and, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR <sup>4</sup>	AGAINST <sup>4</sup>
1.	To receive the audited financial statements and the reports of the directors and independent auditor for the year ended 31 March 2023.		
2.	To declare a final dividend of 7.5 Hong Kong cents per share and a special dividend of 22 Hong Kong cents per share for the year ended 31 March 2023.		
3.	Election of directors		
	(i) To re-elect Mr. Lam Hing Lun, Alain as director.		
	(ii) To re-elect Mr. Choi Man Chau, Michael as an independent non-executive director.		
	(iii) 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.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023

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

### Notes:

- 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 of the Company registered in your name(s).
- Please insert full name(s) and address(es) in **BLOCK CAPITALS** as shown in the register of members of the Company.
- Please insert the name, address and email address of the proxy desired in the space provided. If no name is inserted, the Chairman of the meeting will act as your proxy. If no email address is provided, your proxy (except when the Chairman of the meeting is appointed as your proxy) cannot attend and vote online at the meeting. A shareholder may appoint one or more proxies to attend the meeting and vote for him. The proxy need not be a member of the Company but must attend the meeting in person to represent you. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED 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/her discretion or to abstain. Your proxy will also be entitled to vote at his/her discretion or to abstain on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
- 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 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 not less than 48 hours before the time appointed for holding the said meeting.
- 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 meeting, 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 meeting, 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.

### 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, address and email address. Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this form of proxy (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.