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ORIENTAL WATCH HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(the “Company”)

(Stock Code: 398)

PASSING AWAY OF DIRECTOR

The Company announces that Dr. Li Sau Hung, Eddy (“Dr. Li”), an independent non-executive director of the Company who was the Chairman of the Audit Committee and the Remuneration Committee and a member of the Nomination Committee of the Company, passed away on 25 March 2024.

The board of directors of the Company (the “Board”) would like to pay tribute to Dr. Li for his valuable contribution to the Company. He will be deeply missed by all of us.

The Board will appoint a new independent non-executive director as soon as possible in compliance with Rule 3.10(1) as well as new members of the Audit Committee, the Remuneration Committee and the Nomination Committee to comply with the requirements of Rules 3.21, 3.25 and 3.27A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 26 March 2024

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 Mr. Choi Man Chau, Michael and Mr. Sun Dai Hoe Harold.