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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 proposed for the year ended 31 March 2025 |
| Announcement date | 19 June 2025 |
| Status | New announcement |
| Information relating to the dividend | |
| Dividend type | Other |
| | Special dividend |
| Dividend nature | Special |
| For the financial year end | 31 March 2025 |
| Reporting period end for the dividend declared | 31 March 2025 |
| Dividend declared | HKD 0.125 per share |
| Date of shareholders' approval | 20 August 2025 |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.125 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 25 September 2025 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 26 September 2025 16:30 |
| Book close period | From 29 September 2025 to 08 October 2025 |
| Record date | 08 October 2025 |
| Payment date | 23 October 2025 |
| Share registrar and its address | Tricor Investor Services Limited |
| | 17th Floor, Far East Finance Centre |
| | No. 16 Harcourt Road |
| | Hong Kong Hong Kong |

| Information relating to withholding tax | |
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| 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 Mr. Choi Man Chau, Michael, Mr. Sun Dai Hoe Harold and Mr. Sin Nga Yan, Benedict. | |