



# ORIENTAL WATCH HOLDINGS LIMITED

東方表行集團有限公司 \*  
(Incorporated in Bermuda with limited liability)  
(於百慕達註冊成立之有限公司)  
(Stock Code 股份代號：398)

## NOTIFICATION LETTER 通知信函

17 July 2025

Dear Registered Shareholder(s),

**Oriental Watch Holdings Limited (the “Company”)**

**– Notification of publication of annual report 2025, circular containing notice of annual general meeting and related proxy form (the “Current Corporate Communications”)**

The English and Chinese versions of the Company’s Current Corporate Communications are now available on the Company’s website at [www.orientalwatch.com](http://www.orientalwatch.com) and the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) (the “Website Version”). The Company strongly recommends you to access the Website Version of the Current Corporate Communications and all future Corporate Communications <sup>(Note 1)</sup>. If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communications are enclosed.

If you for any reason have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communications and all future Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it to the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited (“Branch Share Registrar”) at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to [398-ecom@vistra.com](mailto:398-ecom@vistra.com). The Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

It is the responsibility of registered shareholder(s) to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning it to the Branch Share Registrar at the above-mentioned address by post or by email to [398-ecom@vistra.com](mailto:398-ecom@vistra.com). If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications (“Notice of Publication”) and Actionable Corporate Communications <sup>(Note 2)</sup> in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the Branch Share Registrar’s telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

By Order of the Board  
**Oriental Watch Holdings Limited**  
**Yeung Him Kit, Dennis**  
Chairman

### Notes:

- Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors’ report and its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications.
- Actionable Corporate Communications refer to any corporate communications that seek instructions from shareholders on how they wish to exercise their rights or make elections as shareholders.

各位登記股東：

東方表行集團有限公司(「本公司」)  
—刊發有關2025年年報、通函(載有股東週年常會通告)及有關代表委任表格(「本次公司通訊」)

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站([www.orientalwatch.com](http://www.orientalwatch.com))及香港聯合交易所有限公司之網站([www.hkexnews.hk](http://www.hkexnews.hk)) (「網站版本」)。我們建議閣下閱覽本公司本次及日後公司通訊<sup>(附註1)</sup>的網站版本。如閣下已選擇收取公司通訊的印刷本，隨函附上本次公司通訊。

如閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊的網站版本及欲索取本次公司通訊及日後公司通訊的印刷本，請填妥及簽署隨附之回條，並以已預付郵費的郵寄標籤寄回本公司之香港股份過戶登記分處(「股份過戶登記分處」)卓佳證券登記有限公司(地址為香港夏慤道16號遠東金融中心17樓)(如在香港投寄毋須貼上郵票)，或電郵至[398-ecom@vistra.com](mailto:398-ecom@vistra.com)。本公司會因應閣下之要求立即寄上本次公司通訊的印刷本，費用全免。

登記股東有責任提供有效的電子郵件地址。如閣下尚未提供閣下之電子郵件地址予本公司，或需更新閣下之電子郵件地址，本公司建議閣下填妥及簽署隨附之回條，並按上述地址以郵寄方式交回股份過戶登記分處或以電郵方式發送至[398-ecom@vistra.com](mailto:398-ecom@vistra.com)。如果本公司沒有收到閣下的有效電子郵件地址，閣下將無法透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知(「登載通知」)及可供採取行動的公司通訊<sup>(附註2)</sup>。本公司只能以印刷本方式向閣下發送登載通知及可供採取行動的公司通訊之印刷本予閣下，直至股份過戶登記分處收到閣下有效的電子郵件地址為止。

倘閣下對本通知有任何查詢，請於星期一至星期五(公眾假期除外)上午9時至下午6時，致電股份過戶登記分處熱線(852) 2980 1333。

承董事會命  
東方表行集團有限公司  
主席  
楊衍傑

2025年7月17日

### 附註：

- 公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於(a)董事會報告；公司年度賬目連同核數師報告以及(如適用)財務摘要報告(b)中期報告及(如適用)中期摘要報告；(c)季度報告(如有)；(d)會議通告；(e)上市文件；(f)通函；(g)代表委任表格；及(h)可供採取行動的公司通訊。
- 可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊。

\* 僅供識別

## REPLY FORM 回條

To **Oriental Watch Holdings Limited**  
(Stock Code: 398) (the “Company”)  
(Incorporated in Bermuda with limited liability)  
c/o Tricor Investor Services Limited  
17/F, Far East Finance Centre  
16 Harcourt Road, Hong Kong

致： 東方表行集團有限公司  
(股份代號：398) (「本公司」)  
(於百慕達註冊成立之有限公司)  
經 卓佳證券登記有限公司  
香港夏慤道16號  
遠東金融中心17樓

<b>Part A</b>	I/We would like to receive the Current Corporate Communications and all future Corporate Communications in printed form in the manner indicated below:
<b>甲部</b>	本人／我們現欲以下列方式收取本次公司通訊及將來所有公司通訊之印刷本：

(Please mark “✓” in **ONLY ONE** of the following boxes 請從下列選擇中，僅在其中一個空格內劃上「✓」號)

☐ I/We would like to receive a printed copy in the English language only; OR  
本人/我們現欲收取一份英文印刷本；或

☐ I/We would like to receive a printed copy in the Chinese language only; OR  
本人/我們現欲收取一份中文印刷本；或

☐ I/We would like to receive a printed copy in both the English language and the Chinese language.  
本人/我們現欲收取英文和中文各一份印刷本。

Part B	I/We would like to receive notices of publication of all future Corporate Communications and Actionable Corporate Communications in electronic form via the email address below:
乙部	本人／我們現欲以以下電郵地址／電子郵件方式收取本公司所有將來的公司通訊及可供採取行動的公司通訊的登載通知：

[illegible]

(Please provide the email address in English Capital Letters)  
(請以英文正楷填寫電郵地址)

Name(s) of shareholder(s): \_\_\_\_\_ Signature: \_\_\_\_\_  
股東姓名：\_\_\_\_\_ 簽名：\_\_\_\_\_

(Please use BLOCK LETTERS 請用正楷填寫)

Address: \_\_\_\_\_ (Please use BLOCK LETTERS 請用正楷填寫)

Contact telephone number: \_\_\_\_\_ Date: \_\_\_\_\_  
聯絡電話號碼： \_\_\_\_\_ 日期： \_\_\_\_\_

Notes 附註：

1. Please complete and sign this form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited or via email to 398-ecomm@vistra.com.  
請填妥及簽署本表格，並以隨附已付郵費的郵寄標籤貼於信封上，寄回本公司之香港股份過戶登記處卓佳證券登記有限公司，或電郵至398-ecomm@vistra.com。
2. Please complete this form completely with all information. Any form with no indicated date, with no signature or otherwise insufficiently completed shall be void. If your shares are held in joint names, the shareholder whose name appears first on the list of members of the Company in respect of the joint holding should sign on this form in order to be valid.  
請清楚填妥本表格，並提供所有資料。沒有填明日期、沒有簽署或其他方式填妥不足夠之表格將作廢。若股份為聯名持有，則本公司成員名單上首位聯名持有者之姓名應列於首位，由其姓名列於首位的股東簽署，方為有效。
3. The above instruction for Part A will be valid for one year starting from the receipt date of your request and will expire thereafter unless being revoked or superseded. Further request in writing will be required if a shareholder prefers to continue receiving printed copy of future Corporate Communications.  
上述指示將自填妥日期起計一年內有效，除非被撤回或被取代。如填妥日期後的本公司通訊的印刷本，則需要股東進一步書面請求。
4. If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications with both English and Chinese versions will be sent to the shareholder requesting for a printed form of any version(s) of the Corporate Communications.  
若本公司通訊的英文版本及中文版本合併為一份文件，則本公司通訊的英文版本及中文版本的印刷版本將寄給要求索取任一本本公司通訊印刷版本的股東。
5. It is the responsibility of shareholder(s) to provide email address that is functional. If the Company does not possess the email address of a shareholder or the email address provided is not functional, such email address will be deleted, unless such time when shareholder has provided a valid and functional email address to the branch share registrar, to have elected to receive a notice of publication of the Corporate Communications.  
股東有責任提供有效的電子郵件地址。倘若本公司並無股東的電子郵件地址或所提供的電子郵件地址無效，則該股東將被視為已選擇以郵寄方式接收公司通訊的登載通知。直至該股東向股份過戶登記處提供有效且可用的電子郵件地址為止。
6. For the avoidance of doubt, the Company does not accept any special instructions written on this form.  
為免疑義，本公司將不受理任何在表格背面作出的任何額外指示或手寫指示。
7. Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report; if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications.  
公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於(a)董事會報告，(b)年度賬目連同核數師報告以及(如適用)財務摘要報告；(b)中期報告及(如適用)財務摘要報告；(c)季度報告(如有)；(d)會議通告；(e)上市文件；(f)通函；(g)代表委任表格；及(h)可供行使行動的公司通訊。
8. Actionable Corporate Communications refer to any corporate communications that seek instructions from shareholders on how they wish to exercise their rights or make elections as shareholders.  
可供行使行動的公司通訊是指任何要求及要求股東指示其擬如何行使其有關股東權利之公司通訊。

## PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"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"). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this form (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 other parties who are authorised to request the information if it is otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for as long as may be necessary, including for the following purposes: Requesting and providing services; Responding to enquiries; Processing transactions; Maintaining records; and Other uses required by the provisions of the PDPO and any such request should be in writing and sent to the Data Privacy Officer of Tricor Investor Services Limited at the above address.

本聲明中所指的「個人資料」與香港法例第486章《個人資料(私隱)條例》(《個人資料(私隱)條例》)中「個人資料」的涵義相同。閣下自願提供個人資料，以用於處理 閣下在本條款上所述的指示(該等用途)。如 閣下未能提供足夠資料，本公司可能無法處理 閣下的指示。本公司可就所獲資料轉予其他有關人士或向為本公司提供行政、電腦及其他服務之附屬公司、股份登記處及／或向本公司提供行政、電腦及其他服務的第三方披露或轉移個人資料，而該等有關人士或該等第三方亦須根據《個人資料(私隱)條例》的要求使用該等資料。本公司將保留個人資料的時間長短視乎該項用途而定，包括以下用途：請求及提供服務；回應查詢；處理交易；維持紀錄；及其他根據《個人資料(私隱)條例》及任何其他適用法律規定的用途。所有上述用途均應以書面形式提出，並寄往香港證券交易所駐港證券發售有限公司(地址如上)的個人資料私隱主任。



Please cut the mailing label and stick it on an envelope to return this Reply Form to us.  
**No postage is necessary if posted in Hong Kong.**

當閣下寄回本回條時，請將郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票。



**Mailing Label 郵寄標籤**

**Tricor Investor Services Limited**  
**卓佳證券登記有限公司**  
**Freepost No. 簡便回郵號碼：10 GPO**  
**Hong Kong 香港**