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## **ORIENTAL WATCH HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

(the “Company”)

(Stock Code: 398)

### **DATE OF BOARD MEETING**

The board of directors of the Company (the “**Board**”) is pleased to announce that a meeting of the Board will be held on Wednesday, 17 June 2026 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2026 for publication and considering the recommendation on payment of the final dividend, if any.

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

Hong Kong, 3 June 2026

*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, Mr. Sun Dai Hoe Harold and Dr. Sin Nga Yan, Benedict.*