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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 2026
Announcement date	17 June 2026
Status	New announcement
Information relating to the dividend	
Dividend type	Other
	Special dividend
Dividend nature	Special
For the financial year end	31 March 2026
Reporting period end for the dividend declared	31 March 2026
Dividend declared	HKD 0.123 per share
Date of shareholders' approval	20 August 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.123 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	05 October 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	06 October 2026 16:30
Book close period	From 07 October 2026 to 12 October 2026
Record date	12 October 2026
Payment date	28 October 2026
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	
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 Dr. Sin Nga Yan, Benedict.	