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東方表行
Oriental Watch Company
Since 1961

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, 18 November 2026 for the purpose of approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and considering the declaration of an interim dividend, if any.

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

Hong Kong, 4 November 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.