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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 declared for the six months ended 30 September 2026
Announcement date	18 November 2026
Status	New announcement

Information relating to the dividend

Dividend type	Other
	Special dividend
Dividend nature	Special
For the financial year end	31 March 2027
Reporting period end for the dividend declared	30 September 2026
Dividend declared	HKD 0.159 per share
Date of shareholders' approval	Not applicable

Information relating to Hong Kong register of holders

Default currency and amount in which the dividend will be paid	HKD 0.159 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	07 January 2027
Latest time to lodge transfers of securities for determining entitlement to the dividend	08 January 2027 16:30
Book close period	From 11 January 2027 to 12 January 2027
Record date	12 January 2027
Payment date	27 January 2027
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.	