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ORIENTAL WATCH HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(the “Company”)

(Stock Code: 398)

PROPOSED AMENDMENT OF BYE-LAWS

The board of directors of the Company will propose a special resolution at the coming annual general meeting of the Company for amendment of the Bye-laws of the Company in order to enable the Company to hold any repurchased shares as treasury shares following the recent amendment of the Listing Rules in accordance with the Companies Act of Bermuda.

A circular giving details of the proposed amendment of the Bye-laws of the Company will be sent to shareholders in due course.

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

Hong Kong, 18 July 2024

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 Mr. Sin Nga Yan, Benedict.