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## **ORIENTAL WATCH HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

(the “Company”)

(Stock Code: 398)

### **CHANGE OF PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN BERMUDA**

The Company announces that with effect from 31 December 2024, the principal share registrar and transfer agent of the Company in Bermuda will be changed to:

Conyers Corporate Services (Bermuda) Limited  
Clarendon House, 2 Church Street  
Hamilton HM11  
Bermuda

Tricor Secretaries Limited (“Tricor”) remains the Company’s branch share registrar and transfer office in Hong Kong, and applications for registration of transfer of shares in Hong Kong shall be lodged with Tricor at 17th Floor, Far East Finance Centre, No. 16 Harcourt Road, Hong Kong.

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

Hong Kong, 18 December 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.*