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## **ORIENTAL WATCH HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

(the “Company”)

(Stock Code: 398)

### **RESULTS OF ANNUAL GENERAL MEETING**

The shareholders of the Company approved all resolutions at the annual general meeting held on 24 August 2022 by poll.

The board of directors of the Company announces that at the annual general meeting of the Company held on 24 August 2022 (the “Meeting”) at which voting was taken by poll, all resolutions were approved by the shareholders.

The Company appointed Tricor Secretaries Limited, its branch share registrar in Hong Kong, as scrutineer for the vote-taking at the Meeting.

At the Meeting, there were:

1. a total of 487,358,224 shares entitling the holders to attend and vote on all resolutions;
2. no shares entitling the holders to attend and abstain from voting in favour of any resolution;  
and
3. no shares whose holders were required under the Listing Rules to abstain from voting on any resolution.

The number of shares actually voted for and against the resolutions at the Meeting were as follows:

<b>Ordinary resolution</b>		<b>For (%)</b>	<b>Against (%)</b>	
1.	To receive and adopt the audited financial statements and the reports of the directors and independent auditor for the year ended 31 March 2022.	236,639,541 (99.67%)	788,606 (0.33%)	
2.	To declare a final dividend of 10.0 Hong Kong cents per share and a special dividend of 30.5 Hong Kong cents per share for the year ended 31 March 2022.	237,428,122 (99.99%)	25 (0.01%)	
3.	(i) To re-elect Yeung Him Kit, Dennis as director.	214,268,722 (91.13%)	20,848,825 (8.87%)	
	(ii) To re-elect Madam Yeung Man Yee, Shirley as director.	234,344,416 (98.70%)	3,083,731 (1.30%)	
	(iii) To re-elect Mr. Sun Dai Hoe Harold as an independent non-executive director.	237,428,122 (99.99%)	25 (0.01%)	
	(iv) To authorise the board of directors to fix the remuneration of the directors.	234,978,322 (98.97%)	2,449,825 (1.03%)	
4.	To appoint auditor and to authorise the board of directors to fix its remuneration.	235,601,508 (99.23%)	1,826,639 (0.77%)	
5.	A. To grant an unconditional mandate to the directors to allot shares.	198,153,413 (84.28%)	36,964,134 (15.72%)	
	B. To grant an unconditional mandate to the directors to purchase the Company's own shares.	237,076,122 (99.85%)	352,025 (0.15%)	
	C. To include the total number of shares repurchased by the Company to the mandate granted to the directors under resolution no. 5A.	198,153,388 (84.28%)	36,964,159 (15.72%)	
	<b>Special resolution</b>			
	D. To approve amendment of Bye-laws of the Company.	237,428,122 (99.99%)	25 (0.01%)	

Mr. Yeung Him Kit, Dennis, Madam Yeung Man Yee, Shirley, Mr. Lam Hing Lun, Alain, and Mr. Sun Dai Hoe Harold attended the Meeting.

By Order of the Board  
**Yeung Him Kit, Dennis**  
*Chairman*

Hong Kong, 24 August 2022

*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 Dr. Li Sau Hung, Eddy, Mr. Choi Man Chau, Michael and Mr. Sun Dai Hoe Harold.*