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## **ORIENTAL WATCH HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

Website: <http://www.orientalwatch.com>

**(the “Company”)**

**(Stock Code: 398)**

### **CLARIFICATION ANNOUNCEMENT RELATING TO RECORD DATE AND PERIOD OF CLOSURE OF REGISTER OF MEMBERS**

The board of directors of the Company refers to the announcement of the Company dated 23 June 2016 (the “Announcement”) and would clarify that (i) the record date for determining entitlement to the final dividend for the year ended 31 March 2016 should be 1 September 2016 (not 26 August 2016 as mentioned in the Announcement); and (ii) the register of members of the Company will be closed from 30 August 2016 to 1 September 2016 (not 24 August 2016 to 26 August 2016 as mentioned in the Announcement) (both days inclusive) during which period no transfer of shares will be effected. In order to qualify for the proposed final dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company’s Branch Share Registrars, Tricor Secretaries Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on 29 August 2016 (not 4:00 p.m. on 23 August 2016 as mentioned in the Announcement).

By order of the Board

**Yeung Ming Bui**

*Chairman*

Hong Kong, 28 June 2016

*As at the date of this announcement, the executive directors of the Company are Dr. Yeung Ming Bui (the Chairman), Mr. Yeung Him Kit, Dennis, Mr. Fung Kwong Yiu, Madam Yeung Man Yee, Shirley, Mr. Lam Hing Lun, Alain and Mr. Choi Kwok Yum; and the independent non-executive directors are Dr. Sun Ping Hsu, Samson, Dr. Li Sau Hung, Eddy and Mr. Choi Man Chau, Michael.*