



Time Watch Investments Limited
時計寶投資有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號：2033)

NOTIFICATION LETTER 通知信函

27 October 2023

Dear Registered Shareholder(s),

Time Watch Investments Limited (the “Company”)
– Notice of Publication of 2023 Annual Report (the “Current Corporate Communication”)

The Current Corporate Communication of the Company, in both English and Chinese versions, are available on the Company’s website at www.timewatch.com.hk and the HKExnews website of Hong Kong Exchange and Clearing Limited (the “HKExnews”) at www.hkexnews.hk. You may access the Current Corporate Communication by clicking “Investor Relations” on the Company’s website or by searching under “Listed Company Information” on the HKExnews website.

If you would like to (A) receive printed copy of the Current Corporate Communication; and/or (B) change your preferred means of receiving future Corporate Communications^(Note), please complete the “Request Form” overleaf, sign and return it by post using the mailing label at the bottom of the Request Form (no stamp is required to be paid if posted in Hong Kong) or by hand delivery to the Company’s Hong Kong Branch Share Registrar, Tricor Investor Services Limited (the “**Hong Kong Branch Share Registrar**”) at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to timewatch2033-ecom@hk.tricorglobal.com. The Company will promptly, upon your request by reasonable notice in writing to the Company’s Hong Kong Branch Share Registrar, send the Current Corporate Communication to you in printed form free of charge.

Should you have any queries in relation to this letter, please call the dial-up hotline of the Company’s Hong Kong Branch Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,
For and on behalf of
Time Watch Investments Limited
Tung Koon Ming
Chairman and Executive Director

Note: Corporate Communication refers to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to (a) the directors’ report, annual accounts together with a copy of the auditors’ report and, where applicable, the summary financial report; (b) the interim report and, where applicable, the summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

致登記股東：

時計寶投資有限公司（「本公司」）
— 通知刊發二零二三年年報（「本次公司通訊」）

本公司之本次公司通訊（英文及中文版本）現已刊載於本公司網站www.timewatch.com.hk及香港交易及結算有限公司披露易（「披露易」）網站www.hkexnews.hk。閣下可於本公司網站透過點擊「投資者關係」或在披露易網站於「上市公司公告」項下透過搜索以查閱本次公司通訊。

如閣下欲(A)收取本次公司通訊之印刷本；及／或(B)更改閣下收取日後公司通訊^(附註)之方式，請填妥背頁的「申請表格」，簽署後使用申請表格下方的郵寄標籤（如在香港投寄則無須貼上郵票）寄回或親自交回本公司香港股份過戶登記分處卓佳證券登記有限公司（「香港股份過戶登記分處」），地址為香港夏慤道16號遠東金融中心17樓，或以電子郵件方式發送至timewatch2033-ecom@hk.tricorglobal.com。本公司將於接獲閣下向本公司香港股份過戶登記分處發出之合理書面通知要求後，即時向閣下免費發送本次公司通訊之印刷本。

倘閣下對本信函有任何疑問，請於星期一至星期五（香港公眾假期除外）辦公時間上午九時正至下午五時正內致電本公司香港股份過戶登記分處客戶服務熱線，電話號碼為(852) 2980 1333。

代表
時計寶投資有限公司
主席兼執行董事
董觀明
謹啟

2023年10月27日

附註： 公司通訊指由本公司發出或將予發出以供本公司證券之持有人參照或採取行動之任何文件，包括但不限於：(a)董事報告、年度賬目連同核數師報告副本以及（如適用）財務摘要報告；(b)中期報告及（如適用）中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

REQUEST FORM 申請表格

To: Time Watch Investments Limited (the "Company")
(Stock Code: 2033)
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre,
16 Harcourt Road, Hong Kong

致: 時計實投資有限公司 (「本公司」)
(股份代號: 2033)
經卓佳證券登記有限公司
香港夏慤道16號
遠東金融中心17樓

PART A: To receive the printed copy of the Current Corporate Communication

甲部: 收取本次公司通訊之印刷本

(Please mark (X) of the box, if appropriate) (請於空格內劃上「X」號, 如適用)

I/We would like to receive a printed copy of the Current Corporate Communication in both English and Chinese versions.
本人/吾等欲收取本次公司通訊中英文版本的印刷本。

PART B: To change the means of receiving all future Corporate Communications^(*)

乙部: 更改收取所有日後公司通訊^(*)之方式

(Please mark **ONLY ONE (X)** of the following boxes, if appropriate)

(請從下列選擇中, 僅在其中一個空格內劃上 (X) 號, 如適用)

I/We would like to receive all future Corporate Communication of the Company in the manner as indicated below:

本人/吾等欲以下列方式收取本公司之所有日後公司通訊:

to receive the printed copy of all future Corporate Communication in both English and Chinese versions; OR
收取所有日後公司通訊中英文版本的印刷本; 或

to read all future electronic Corporate Communication published on the Company's website at www.timewatch.com.hk in lieu of receiving printed copy, and receive electronic notification of such publication to my/our email address: _____
透過閱覽本公司網站www.timewatch.com.hk所有日後刊載之電子版本公司通訊以代替收取印刷本, 並收取有關刊載的電子通知至本人/吾等之電郵地址: _____

Particulars of Registered Shareholder(s)

登記股東的資料

Name(s)[#]

姓名[#]

Signature

簽名

(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

Address[#]

地址[#]

(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

Contact telephone number

聯絡電話號碼

Date

日期

[#] You are required to fill in the details if you download this Request Form from the Company's website or the HKExnews website of Hong Kong Exchanges and Clearing Limited.
假如閣下從本公司網站或香港交易及結算有限公司披露易網站下載本申請表格, 務必填上有關資料。

Notes 附註:

- Please complete all your details clearly.
請閣下清楚填妥所有資料。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Request Form in order to be valid.
如閣下屬聯名股東, 則本申請表格須由本公司股東名冊上就聯名持有股份而姓名位列首位的股東簽署, 方為有效。
- Corporate Communication refers to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including, but not limited to (a) the directors' report, annual accounts together with a copy of the auditors' report and, where applicable, the summary financial report; (b) the interim report and, where applicable, the summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
公司通訊指由本公司發出或將予發出以供本公司證券之持有人參照或採取行動之任何文件, 包括但不限於: (a) 董事報告、年度賬目連同核數師報告副本以及 (如適用) 財務摘要報告; (b) 中期報告及 (如適用) 中期摘要報告; (c) 會議通告; (d) 上市文件; (e) 通函; 及 (f) 代表委任表格。

(Please cut along the dotted line 請沿虛線剪下)



Please cut the mailing label and stick this on an envelope to return the Request Form to us.

No postage stamp is required for local mailing
閣下寄回本申請表格時, 請將此郵寄標籤貼於信封上。
如在本港投寄毋須貼上郵票。

Tricor Investor Services Limited
卓佳證券登記有限公司
Freeport No. 簡便回郵號碼: 10 GPO
Hong Kong 香港