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Cash Dividend Announcement for Equity Issuer	
Issuer name	Vertical International Holdings Limited
Stock code	08375
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	SPECIAL DIVIDEND FOR THE NINE MONTHS ENDED 30 SEPTEMBER 2022
Announcement date	09 November 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Other
	Special dividend
Dividend nature	Special
For the financial year end	31 December 2022
Reporting period end for the dividend declared	30 September 2022
Dividend declared	HKD 0.035 per share
Date of shareholders' approval	05 January 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.035 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	10 January 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	11 January 2023 16:30
Book close period	From 12 January 2023 to 16 January 2023
Record date	16 January 2023
Payment date	09 February 2023
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre
	No. 16 Harcourt Road
	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the executive Directors are Mr. Boon Ho Yin Henry and Ms. Chow Cheung Chu, and the independent non-executive Directors are Mr. Liu Kwan, Mr. Chik Kin Man Paul and Mr. Wong Wai Leung.	