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C	Cash Dividend Announcement for Equity Issuer		
Issuer name	EFT Solutions Holdings Limited		
Stock code	08062		
Multi-counter stock code and currency	Not applicable		
Other related stock code(s) and name(s)	Not applicable		
Title of announcement	Interim dividend for the six months ended 30 September 2022		
Announcement date	11 November 2022		
Status	New announcement		
Information relating to the dividend			
Dividend type	Interim (Semi-annual)		
Dividend nature	Ordinary		
For the financial year end	31 March 2023		
Reporting period end for the dividend declared	30 September 2022		
Dividend declared	HKD 0.01 per share		
Date of shareholders' approval	Not applicable		
Information relating to Hong Kong share register			
Default currency and amount in which the dividend will be paid	HKD 0.01 per share		
Exchange rate	HKD 1 : HKD 1		
Ex-dividend date	24 November 2022		
Latest Constant to the Constant Constant			
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	25 November 2022 16:30		
for registration with share registrar for	25 November 2022 16:30 From 28 November 2022 to 29 November 2022		
for registration with share registrar for determining entitlement to the dividend			
for registration with share registrar for determining entitlement to the dividend Book close period	From 28 November 2022 to 29 November 2022		
for registration with share registrar for determining entitlement to the dividend Book close period Record date	From 28 November 2022 to 29 November 2022 29 November 2022		
for registration with share registrar for determining entitlement to the dividend Book close period Record date	From 28 November 2022 to 29 November 2022 29 November 2022 09 December 2022		
for registration with share registrar for determining entitlement to the dividend Book close period Record date Payment date	From 28 November 2022 to 29 November 2022 29 November 2022 09 December 2022 Link Market Services (Hong Kong) Pty Limited		
for registration with share registrar for determining entitlement to the dividend Book close period Record date	From 28 November 2022 to 29 November 2022 29 November 2022 09 December 2022 Link Market Services (Hong Kong) Pty Limited Suite 1601, 16/F		
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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		

Directors of the issuer

The Board comprises executive Directors Mr. Lo Chun Kit Andrew and Mr. Lo Chun Wa; non-executive Directors Ms. Lam Ching Man and Mr. Lui Hin Weng Samuel; and independent non-executive Directors Mr. Tso Ping Cheong Brian, Mr. Wong Ping Yiu and Dr. Wu Wing Kuen B.B.S.

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