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Cash Dividend Announcement for Equity Issuer

Issuer name	Fairwood Holdings Limited
Stock code	00052
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	To declare final dividend for the year ended 31 March 2021
Announcement date	29 July 2021
Status	New announcement
Information relating to the dividend	
Dividend type	Final dividend
Dividend nature	Ordinary
For the financial year / period end	31 March 2021
Dividend declared	HKD 0.6 per share
Date of shareholders' approval	09 September 2021
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.6 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	14 September 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	15 September 2021 16:30
Book close period	From 16 September 2021 to 20 September 2021
Record date	20 September 2021
Payment date	07 October 2021
Share registrar and its address	Computershare Hong Kong Investor Services Limited Room 1712-6, 17th Floor, Hopewell Centre 183 Queen's Road East 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 of the Company are Mr Dennis Lo Hoi Yeung (Executive Chairman), Mr Lo Fai Shing Francis (Chief Executive Officer), Ms Mak Yee Mei and Ms Peggy Lee and the Independent Non-executive Directors are Mr Ng Chi Keung, Mr Joseph Chan Kai Nin, Dr Peter Lau Kwok Kuen, Mr Tony Tsoi Tong Hoo and Mr Peter Wan Kam To.	