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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Sun Hing Printing Holdings Limited
Stock code	01975
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	
Title of announcement	Final Dividend for the year ended 30 June 2021
Announcement date	29 September 2021
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final dividend
Dividend nature	Ordinary
For the financial year / period end	30 June 2021
Dividend declared	HKD 0.04 per share
Date of shareholders' approval	07 December 2021
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.04 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	09 December 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	10 December 2021 16:30
Book close period	From 13 December 2021 to 15 December 2021
Record date	15 December 2021
Payment date	23 December 2021
Share registrar and its address	Tricor Investor Services Limited
	Level 54, Hopewell Centre
	183 Queen's Road East
	Wan Chai Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
Mr. Chan Peter Tit Sang Mr. Chan Kenneth Chi Kin Mr. Chan Chi Ming Mr. Chan Chun Sang Desmond Mr. Ng Sze Yuen Terry Dr. Chu Po Kuen Louis Mr. Wong Kam Fai	