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Cash Dividend Announcement for Equity Issuer

Issuer name	Oi Wah Pawnshop Credit Holdings Limited
Stock code	01319
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim Results / Dividend or Distribution / Closure of Books or Change of Book Closure Period
Announcement date	27 October 2021
Status	New announcement

Information relating to the dividend

Dividend type	Semi-annual dividend
Dividend nature	Ordinary
For the financial year / period end	31 August 2021
Dividend declared	HKD 0.0078 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 0.0078 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	02 December 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 December 2021 16:30
Book close period	From 06 December 2021 to 08 December 2021
Record date	08 December 2021
Payment date	21 December 2021
Share registrar and its address	Boardroom Share Registrars (HK) Limited 2103B, 21/F., 148 Electric Road, North Point 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 Board comprises Mr. Chan Kai Ho Edward (Chairman and Chief Executive Officer), Mr. Chan Chart Man, Ms. Chan Mei Fong and Ms. Chan Ying Yu as executive Directors; Mr. Chan Kai Kow Macksion and Mr. Ng Siu Hong as non-executive Directors; and Mr. Lam On Tai, Dr. Leung Shiu Ki Albert and Dr. Yip Ngai as independent non-executive Directors.	