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Cash Dividend Announcement for Equity Issuer		
Issuer name	Fujikon Industrial Holdings Limited	
Stock code	00927	
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 2021	
Announcement date	18 November 2021	
Status	New announcement	
Information relating to the dividend		
Dividend type	First Interim dividend	
Dividend nature	Ordinary	
For the financial year / period end	Not applicable	
Dividend declared	HKD 0.1 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 0.1 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	06 December 2021	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	07 December 2021 16:30	
Book close period	From 08 December 2021 to 10 December 2021	
Record date	10 December 2021	
Payment date	24 December 2021	
Share registrar and its address	Hong Kong Registrars Limited	
	Rooms 1712-16, 17/F	
	Hopewell Centre	
	183 Queen's Road East	
	Wan Chai	
	Hong Kong	
Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	

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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 six executive Directors, namely, Mr. Yeung Chi Hung, Johnny, Mr. Yuen Yee Sai, Simon, Mr. Chow Man Yan, Michael, Mr. Yuen Chi King, Wyman, Mr. Yeung Siu Chung, Ben and Ms. Chow Lai Fung; and three independent non-executive Directors, namely, Dr. Ng Wang Pun, Dennis, Mr. Che Wai Hang, Allen and Mr. Lee Yiu Pun.

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