Disclaimer

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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	Update to previous announcement		
Reason for the update / change	to amend (i) the Dividend declared (interim dividend should be HK1.0 cent per ordinary share) and (ii) the Record date should be 8 December 2021		
Information relating to the dividend			
Dividend type	First Interim dividend		
Dividend nature	Ordinary		
For the financial year / period end	Not applicable		
Dividend declared	HKD 0.01 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	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	08 December 2021		
Payment date	24 December 2021		
Share registrar and its address	Hong Kong Registrars Limited		
	Shops 1712-16, 17/F		
	Hopewell Centre		
	183 Queen's Road East		
	Wan Chai		
	· van sha		

Page 1 of 2 v 1.0.0

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 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.

Page 2 of 2 v 1.0.0