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Cash Dividend Announcement for Equity Issuer	
Issuer name	Wah Sun Handbags International Holdings Limited
Stock code	02683
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Special dividend for the six months ended 30 September 2021
Announcement date	22 November 2021
Status	New announcement
Information relating to the dividend	
Dividend type	Semi-annual dividend
Dividend nature	Special
For the financial year / period end	Not applicable
Dividend declared	HKD 0.005 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 0.005 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	04 January 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	05 January 2022 16:30
Book close period	From 06 January 2022 to 11 January 2022
Record date	11 January 2022
Payment date	21 January 2022
Share registrar and its address	Boardroom Share Registrars (HK) Limited
	Room 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 five executive Directors, namely Mr. Ma Hing Man (Chairman), Mr. Ma Hing Ming (Chief Executive Officer), Ms. Ma Lan Chu, Mr. Ma Yum Chee and Ms. Ma Lan Heung; and three independent non-executive Directors, namely Mr. Lam Kwok Cheong, Mr. Wong Wai Keung Frederick and Mr. Yeung Chi Wai.	