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Cash Dividend Announcement for Equity Issuer		
Issuer name	In Construction Holdings Limited	
Stock code	01500	
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	26 November 2021	
Status	New announcement	
Information relating to the dividend		
Dividend type	Semi-annual dividend	
Dividend nature	Ordinary	
For the financial year / period end	30 September 2021	
Dividend declared	HKD 0.03 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 0.03 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	16 December 2021	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	17 December 2021 16:30	
Book close period	From 20 December 2021 to 21 December 2021	
Record date	21 December 2021	
Payment date	31 December 2021	
Share registrar and its address	Tricor Investor Services Limited	
	54/F, Hopewell Centre, 183 Queen's Road East	
	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	

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Other information	
Other information	Not applicable

Directors of the issuer

As at the date of this announcement, the Board comprises Mr. Lau Pak Man, Mr. Cheng Wing Cheong and Ms. Kwan Kit Sum Kit as executive Directors; Mr. Leung Chi Kin, Mr. Lam Chi Hung Louis and Mr. Yau Chi Man Norman (also known as Iao Chi Meng) as independent non-executive Directors.

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