

Disclaimer	
Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.	
Cash Dividend Announcement for Equity Issuer	
Issuer name	Lam Soon (Hong Kong) Limited
Stock code	00411
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 31 December 2021
Announcement date	22 February 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	Not applicable
Reporting period end for the dividend declared	31 December 2021
Dividend declared	HKD 0.15 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 0.15 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	09 March 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	10 March 2022 16:30
Book close period	From 11 March 2022 to 11 March 2022
Record date	11 March 2022
Payment date	22 March 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Rooms 1712-1716, 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
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	
<p>As at the date of this announcement, the board of directors of Lam Soon (Hong Kong) Limited comprises:</p> <p>Chairman: Mr. KWEK Leng Hai</p> <p>Group Managing Director: Mr. WONG Cho Fai</p> <p>Non-Executive Directors: Mr. CHEW Seong Aun Dr. WHANG Sun Tze</p> <p>Independent Non-Executive Directors: Mr. LO Kai Yiu, Anthony Mr. HUANG Lester Garson, SBS, JP Ms. HO Yuk Wai, Joan</p>	