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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	King's Flair International (Holdings) Limited
Stock code	06822
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	ANNOUNCEMENT OF ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2021
Announcement date	21 March 2022
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	HKD 0.06 per share
Date of shareholders' approval	27 May 2022
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.06 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	20 June 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	21 June 2022 16:30
Book close period	From 22 June 2022 to 24 June 2022
Record date	24 June 2022
Payment date	04 July 2022
Share registrar and its address	Tricor Investor Services Limited
	Level 54
	Hopewell Centre
	183 Queen's Road East Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
The Board comprises Dr. Wong Siu Wah and Ms. Wong Fook Chi as executive directors, and Dr. Lau Kin Tak, Mr. Anthony Graeme Michaels and Ms. Leung Wai Ling, Wylie as independent non-executive directors	