

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 with Scrip Option Announcement for Equity Issuer	
Issuer name	China SCE Group Holdings Limited
Stock code	01966
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	05372 CHINA SCE GROUP HOLDINGS LIMITED N2304
	05948 CHINA SCE GROUP HOLDINGS LIMITED N2404
	40444 CHINA SCE GROUP HOLDINGS LTD N2505
	40590 CHINA SCE GP HLDGS LTD N2602
	40628 CHINA SCE GROUP HOLDINGS LTD N2409
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2021
Announcement date	30 March 2022
Status	New announcement
Information relating to the dividend	
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	24 June 2022
Default option	Cash
Information relating to scrip option	
The price for converting cash dividend per scrip share in declared currency	To be announced
Despatch date of share certificates	24 August 2022
First date of dealing in scrip shares	To be announced
Partial election of scrip shares	Yes
Fractional entitlements of scrip shares	To be announced
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.06 per share
Exchange rate	HKD 1 : HKD 1
Closing date and time for option election	To be announced
Ex-dividend date	05 July 2022

Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	06 July 2022 16:30
Book close period	From 07 July 2022 to 08 July 2022
Record date	08 July 2022
Payment date	24 August 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712–1716, 17/F., Hopewell Centre, 183 Queen's Road East
	Wanchai 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. Wong Chiu Yeung, Mr. Chen Yuanlai, Mr. Cheng Hiu Lok, Mr. Huang Youquan and Mr. Wong Lun; and three independent non-executive Directors, namely Mr. Ting Leung Huel Stephen, Mr. Lu Hong Te and Mr. Dai Yiyi.	