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Cash Dividend Announcement for Equity Issuer	
Issuer name	Oi Wah Pawnshop Credit Holdings Limited
Stock code	01319
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 year ended 28 February 2022
Announcement date	25 May 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Special
For the financial year end	28 February 2022
Reporting period end for the dividend declared	28 February 2022
Dividend declared	HKD 0.37 per share
Date of shareholders' approval	25 May 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.37 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	01 August 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	02 August 2022 16:30
Book close period	From 03 August 2022 to 08 August 2022
Record date	08 August 2022
Payment date	23 August 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	
<p>As at the date of this announcement, the Board comprises:</p> <p>Executive Directors: Mr. Chan Kai Ho Edward (Chairman and Chief Executive Officer) Mr. Chan Chart Man Ms. Chan Mei Fong Ms. Chan Ying Yu</p> <p>Non-Executive Directors: Mr. Chan Kai Kow Mackston Mr. Ng Siu Hong</p> <p>Independent Non-Executive Directors Mr. Lam On Tai Dr. Leung Shiu Ki Albert Dr. Yip Ngai</p>	