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Cash Dividend Announcement for Equity Issuer		
lssuer name	Oi Wah Pawashon Credit Holdings Limited	

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	Final dividend for the year ended 28 February 2022	
Announcement date	25 May 2022	
Status	Update to previous announcement	
Reason for the update / change	Revised the date of shareholder's approval and amount of dividend declared	
Information relating to the dividend		
Dividend type	Final	

Dividend nature	Ordinary
For the financial year end	28 February 2022
Reporting period end for the dividend declared	28 February 2022
Dividend declared	HKD 0.0071 per share
Date of shareholders' approval	28 July 2022

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.0071 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
	Boardroom Share Registrars (HK) Limited
	Room 2103B, 21/F,
Share registrar and its address	148 Electric Road,
	North Point
	Hong Kong

Information relating to withholding tax Details of withholding tax applied to the Not applicable dividend declared Information relating to listed warrants / convertible securities issued by the issuer Details of listed warrants / convertible Not applicable securities issued by the issuer Other information Other information Not applicable **Directors of the issuer** As at the date of this announcement, the Board comprises: **Executive Directors:** Mr. Chan Kai Ho Edward (Chairman and Chief Executive Officer) Mr. Chan Chart Man Ms. Chan Mei Fong Ms. Chan Ying Yu Non-Executive Directors: Mr. Chan Kai Kow Macksion Mr. Ng Siu Hong Independent Non-Executive Directors Mr. Lam On Tai Dr. Leung Shiu Ki Albert Dr. Yip Ngai

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