## Disclaimer

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Cash Dividend Announcement for Equity Issuer	
Issuer name	IWS GROUP HOLDINGS LIMITED
Stock code	06663
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 financial year ended 31 March 2022
Announcement date	10 June 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2022
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.054 per share
Date of shareholders' approval	16 September 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.054 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	21 September 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	22 September 2022 16:30
Book close period	From 23 September 2022 to 29 September 2022
Record date	29 September 2022
Payment date	12 October 2022
Share registrar and its address	Tricor Investor Services Limited
	Level 54 Hopewell Centre
	183 Queen's Road East
	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

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## 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

The Directors of IWS Group Holdings Limited as at the date of this announcement are:

**Executive Directors:** 

Mr. MA Ah Muk,

Mr. MA Kiu Sang,

Mr. MA Kiu Mo,

Mr. MA Kiu Man, Vince and

Mr. MA Yung King, Leo

Independent non-executive Directors:

Dr. NG Ka Sing, David

Ms. CHANG Wai Ha and

Mr. YAU Siu Yeung

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