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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Wah Sun Handbags International Holdings Limited
Stock code	02683
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 31 March 2022
Announcement date	20 June 2022
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Special
For the financial year end	31 March 2022
Reporting period end for the dividend declared	31 March 2022
Dividend declared	HKD 0.02 per share
Date of shareholders' approval	05 September 2022
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.02 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	05 October 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	06 October 2022 16:30
Book close period	From 07 October 2022 to 12 October 2022
Record date	12 October 2022
Payment date	27 October 2022
Share registrar and its address	Boardroom Share Registrars (HK) Limited
	Room 2103B, 21/F
	148 Electric Road
	North Point 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>	
As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Ma Hing Man (Chairman), Mr. Ma Hing Ming (Chief Executive Officer), Ms. Ma Lan Chu, Mr. Ma Yum Chee and Ms. Ma Lan Heung; and three independent non-executive Directors, namely Mr. Lam Kwok Cheong, Mr. Wong Wai Keung Frederick and Mr. Yeung Chi Wai.	