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Cash Dividend Announcement for Equity Issuer	
Issuer name	China-Honghong Photo Products Holdings Limited
Stock code	01123
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 31 March 2022
Announcement date	28 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	31 March 2022
Dividend declared	HKD 0.01 per share
Date of shareholders' approval	12 August 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.01 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	16 August 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	17 August 2022 16:30
Book close period	From 18 August 2022 to 19 August 2022
Record date	19 August 2022
Payment date	07 September 2022
Share registrar and its address	Tricor Tengis Limited
	Level 54, Hopewell Centre 183 Queen's Road East (with effect from 15 August 2022, new address: 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong) 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	
The Board comprises Mr. Sun Tao Hung, Stanley, Mr. Sun Tao Hsi, Ryan and Ms. Chan Wai Kwan, Rita as executive directors; Dr. Sun Tai Lun, Dennis and Mr. Fung Yue Chun, Stephen as non-executive directors; and Mr. Li Ka Fai, David, Mr. Liu Jian Hui, Allan (formerly known as Liu Hui, Allan) and Dr. Wong Chi Yun, Allan as independent non-executive directors.	