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Cash Dividend with Currency Option Announcement for Equity Issuer

Issuer name	Sino Harbour Holdings Group Limited
Stock code	01663
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	28 June 2022
Status	New announcement
Information relating to the dividend	
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 0.01 per share
Date of shareholders' approval	30 September 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
Amount in which the dividend will be paid in alternative currency 1	SGD 0.00177 per share
Exchange rate for alternative currency 1	HKD 1 : SGD 0.177
Partial election of currency option	No
Closing date and time for option election	31 October 2022 16:30
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	07 October 2022
Payment date	23 December 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	
As at the date of this announcement, the Executive Directors are Mr. WONG Lam Ping (Chairman, Chief Executive Officer and General Manager), Mr. SHI Feng (Deputy Chairman), Mr. WONG Lui and Ms. GAO Lan; the Non-executive Director is Mr. CHAN Kin Sang; and the Independent Non-executive Directors are Mr. XIE Gang, Mr. HE Dingding and Mr. WONG Ping Kuen.	