## Disclaimer

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Cash Dividend Announcement for Equity Issuer		
Issuer name	SFK Construction Holdings Limited	
Stock code	01447	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	Interim dividend for the six months ended 30 June 2022	
Announcement date	26 August 2022	
Status	New announcement	
Information relating to the dividend		
Dividend type	Interim (Semi-annual)	
Dividend nature	Ordinary	
For the financial year end	Not applicable	
Reporting period end for the dividend declared	30 June 2022	
Dividend declared	HKD 0.025 per share	
Date of shareholders' approval	Not applicable	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.025 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	14 September 2022	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	15 September 2022 16:30	
Book close period	From 16 September 2022 to 19 September 2022	
Record date	19 September 2022	
Payment date	30 September 2022	
Share registrar and its address	Tricor Investor Services Limited	
	17/F, Far East Finance Centre	
	16 Harcourt Road	
	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

As at the date of this announcement, the executive directors of the Company are Mr. Chan Ki Chun, Mr. Yung Kim Man and Mr. Yeung Cho Yin, William; and the independent non-executive directors of the Company are Mr. Lam Leung Tsun, Mr. Jim Fun Kwong, Frederick and Mr. Chan Kim Hung, Simon.

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