## Disclaimer

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	Cash Dividend Announcement for Equity Issuer
Issuer name	Sunfonda Group Holdings Limited
Stock code	01771
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 and closure of register of members (Updated)
Announcement date	31 August 2022
Status	Update to previous announcement
Reason for the update / change	Update the book close period
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 0.04 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 0.04 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 20 September 2022
Record date	20 September 2022
Payment date	26 September 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17/F
	Hopewell Centre
	183 Queen's Road East, Wan Chai
	Hong Kong

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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		

## Directors of the issuer

As at the date of this announcement, the board of directors of the company comprises four executive directors, namely, Mr. Wu Tak Lam, Ms. Chiu Man, Mr. Gou Xinfeng and Ms. Chen Wei; and three independent non-executive directors, namely, Mr. Liu Jie, Mr. Song Tao and Dr. Liu Xiaofeng.

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