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Cash Dividend Announcement for Equity Issuer	
Issuer name	Sun Hing Printing Holdings Limited
Stock code	01975
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 30 June 2022
Announcement date	30 September 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	30 June 2022
Reporting period end for the dividend declared	30 June 2022
Dividend declared	HKD 0.068 per share
Date of shareholders' approval	25 November 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.068 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	29 November 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	30 November 2022 16:30
Book close period	From 01 December 2022 to 05 December 2022
Record date	05 December 2022
Payment date	22 December 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

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	
Mr. Chan Peter Tit Sang Mr. Chan Kenneth Chi Kin Mr. Chan Chi Ming Mr. Chan Chun Sang Desmond Mr. Ng Sze Yuen Terry Dr. Chu Po Kuen Louis Mr. Wong Kam Fai	