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Cash Dividend Announcement for Equity Issuer		
Issuer name	Wah Sun Handbags International Holdings Limited	
Stock code	02683	
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 September 2022	
Announcement date	21 November 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 September 2022	
Dividend declared	HKD 0.01 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 0.01 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	22 December 2022	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	23 December 2022 16:30	
Book close period	From 28 December 2022 to 30 December 2022	
Record date	30 December 2022	
Payment date	13 January 2023	
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	

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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 board of directors of the Issuer comprises five executive directors, namely Mr. Ma Hing Man (Chairman), Mr. Ma Hing Ming (Chief Executive Officer), Ms. Ma Lan Chu, Mr. Ma Yum Chee and Ms. Ma Lan Heung; and three independent non-executive directors, namely Mr. Lam Kwok Cheong, Mr. Wong Wai Keung Frederick and Mr. Yeung Chi Wai.

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