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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	Final dividend for the year ended 31 December 2022	
Announcement date	27 March 2023	
Status	New announcement	
Information relating to the dividend		
Dividend type	Final	
Dividend nature	Ordinary	
For the financial year end	31 December 2022	
Reporting period end for the dividend declared	31 December 2022	
Dividend declared	HKD 0.035 per share	
Date of shareholders' approval	25 May 2023	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.035 per share	
Exchange rate	HKD 1: HKD 1	
Ex-dividend date	02 June 2023	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	05 June 2023 16:30	
Book close period	From 06 June 2023 to 07 June 2023	
Record date	07 June 2023	
Payment date	21 June 2023	
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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