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Cash Dividend Announcement for Equity Issuer		
Issuer name	S.A.S. Dragon Holdings Limited	
Stock code	01184	
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 0.25 per share	
Date of shareholders' approval	22 May 2023	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.25 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	24 May 2023	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	25 May 2023 16:30	
Book close period	From 29 May 2023 to 31 May 2023	
Record date	31 May 2023	
Payment date	07 June 2023	
Share registrar and its address	Tricor Secretaries 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

The Board comprises five executive directors, namely Dr. Yim Yuk Lun, Stanley BBS JP, Mr. Wong Sui Chuen, Mr. Yim Tsz Kit, Jacky, Mr. Wong Wai Tai and Mr. Tsui Chi Wing, Eric, one non-executive director namely Ms. Yim Kei Man, Carmen and four independent non-executive directors, namely Mr. Wong Tak Yuen, Adrian, Mr. Liu Chun Ning, Wilfred, Mr. Cheung Chi Kwan and Mr. Wong Wai Kin.

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