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Cash Dividend Announcement for Equity Issuer	
Issuer name	Chinney Kin Wing Holdings Limited
Stock code	01556
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Special Dividend for the year ended 31 December 2022 and Closure of Register of Members
Announcement date	28 March 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Other
	Special
Dividend nature	Special
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	HKD 0.013 per share
Date of shareholders' approval	02 June 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.013 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	07 June 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	08 June 2023 16:30
Book close period	From 09 June 2023 to 14 June 2023
Record date	14 June 2023
Payment date	05 July 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

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	
At the date of this announcement, the Board comprises of eight directors, of which five are executive directors, namely Mr. Yuen-Keung Chan, Mr. James Sing-Wai Wong, Mr. Wing-Sang Yu, Mr. Philip Bing-Lun Lam and Mr. Hin-Kwong So, and three are independent non-executive directors, namely Mr. Siu-Chee Kong, Mr. Ivan Ti-Fan Pong and Mr. Robert Che-Kwong Tsui.	