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Cash Dividend Announcement for Equity Issuer	
Issuer name	Wing On Company International Limited
Stock code	00289
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Speical dividend for the year ended 31 December 2022
Announcement date	30 March 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Other
	Special dividend
Dividend nature	Special
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	HKD 0.6 per share
Date of shareholders' approval	13 June 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.6 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	16 June 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	19 June 2023 16:00
Book close period	From 20 June 2023 to 26 June 2023
Record date	26 June 2023
Payment date	07 July 2023
Share registrar and its address	Tricor Progressive 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	
As at the date of this announcement, the executive directors of the Company are Mr. Karl C. Kwok (Chairman), Mr. Lester Kwok (Deputy Chairman and Chief Executive Officer), Dr. Bill Kwok and Mr. Mark Kwok, and the independent non-executive directors are Miss Maria Tam Wai Chu, Mr. Leung Wing Ning and Mr. Nicholas James Debnam.	