

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



SYMPHONY
SYMPHONY HOLDINGS LIMITED

新豐集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 01223)

FORFEITURE OF UNCLAIMED DIVIDENDS

Pursuant to bye-law 144 of the bye-laws of Symphony Holdings Limited (the “**Company**”), any dividend unclaimed after a period of six years from the date of declaration of such dividend may be forfeited and shall revert to the Company. The board of directors of the Company wishes to inform the shareholders of the Company that the following dividends remaining unclaimed on 21 July 2023 will be forfeited and revert to the Company:

Type of Dividends	Date of Declaration	Date of Payment	Dividend per Share [#]
2015 Final	18 March 2016	6 July 2016	HKD0.02
2016 Final	17 March 2017	5 July 2017	HKD0.0038

[#] Actual payment of dividend per share might be different due to dilution or other adjustments announced subsequently.

Shareholders of the Company who are entitled to but yet to receive the dividend payments in respect of the above dividends are advised to contact the branch share registrar and transfer office of the Company in Hong Kong, Tricor Tengis Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Thursday, 20 July 2023.

By order of the Board
Symphony Holdings Limited
Cheng Tun Nei
Chairman

Hong Kong, 23 June 2023

As at the date of this announcement, the Directors are:

<i>Executive Directors:</i>	Mr. Cheng Tun Nei (<i>Chairman & Chief Executive Officer</i>) Mr. Chan Kar Lee Gary Mr. Lee Cheung Ming
<i>Independent Non-executive Directors:</i>	Mr. Shum Pui Kay Mr. Wah Wang Kei Jackie Mr. Chow Yu Chun Alexander

* For identification purpose only