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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Bosideng International Holdings Limited
Stock code	03998
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 March 31, 2023
Announcement date	28 June 2023
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2023
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.135 per share
Date of shareholders' approval	22 August 2023
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.135 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	24 August 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	25 August 2023 16:30
Book close period	From 28 August 2023 to 30 August 2023
Record date	30 August 2023
Payment date	15 September 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East Wanchai Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	To be announced
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
As at the date of this announcement, the executive directors are Mr. Gao Dekang, Ms. Mei Dong, Ms. Huang Qiaolian, Mr. Rui Jinsong and Mr. Gao Xiaodong, and the independent non-executive directors are Mr. Dong Binggen, Mr. Wang Yao and Dr. Ngai Wai Fung	