

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| Issuer name | Suga International Holdings Limited |
| Stock code | 00912 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | ANNOUNCEMENT OF ANNUAL RESULTS FOR THE YEAR ENDED 31 MARCH 2023 |
| Announcement date | 28 June 2023 |
| Status | New announcement |
| Information relating to the dividend | |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 March 2023 |
| Reporting period end for the dividend declared | 31 March 2023 |
| Dividend declared | HKD 0.04 per share |
| Date of shareholders' approval | 10 August 2023 |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.04 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 14 August 2023 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 15 August 2023 16:30 |
| Book close period | From 16 August 2023 to 16 August 2023 |
| Record date | 16 August 2023 |
| Payment date | 25 August 2023 |
| Share registrar and its address | Computershare Hong Kong Investor Services Limited |
| | Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, 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 | |
| the executive directors of the Company are Dr. NG Chi Ho, Mr. MA Fung On and Dr. NG Man Cheuk, the non-executive directors of the Company are Mr. LEE Kam Hung and Prof. LUK Wing Ching and the independent non-executive directors of the Company are Mr. LEUNG Yu Ming, Steven, Mr. CHAN Kit Wang and Dr. CHEUNG Nim Kwan | |