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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	Special
For the financial year end	31 March 2023
Reporting period end for the dividend declared	31 March 2023
Dividend declared	HKD 0.03 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 0.03 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	