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Cash Dividend Announcement for Equity Issuer	
Issuer name	Karrie International Holdings Limited
Stock code	01050
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 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 0.015 per share
Date of shareholders' approval	30 August 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.015 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	01 September 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	04 September 2023 16:30
Book close period	From 05 September 2023 to 06 September 2023
Record date	06 September 2023
Payment date	21 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

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 are: Mr. Ho Cheuk Fai, Ms. Chan Ming Mui, Silvia, Mr. Zhao Kai and Mr. Chan Raymond; the Non-executive Directors are: Messrs. Ho Cheuk Ming and Ho Kai Man; the Independent Non-executive Directors are: Mr. Fong Hoi Shing, Mr. Yam Chung Shing and Dr. Lau Kin Wah.	