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Cash Dividend Announcement for Equity Issuer	
Issuer name	Fujikon Industrial Holdings Limited
Stock code	00927
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Special Final Dividend for the year ended 31 March 2023
Announcement date	29 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 0.01 per share
Date of shareholders' approval	25 August 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.01 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	29 August 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	30 August 2023 16:30
Book close period	From 31 August 2023 to 04 September 2023
Record date	31 August 2023
Payment date	15 September 2023
Share registrar and its address	Hong Kong Registrars Limited
	Shops 1712-1716 17/F 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 Board comprises six executive Directors, namely, Mr. Yeung Chi Hung, Johnny, Mr. Yuen Yee Sai, Simon, Mr. Chow Man Yan, Michael, Mr. Yuen Chi King, Wyman, Mr. Yeung Siu Chung, Ben and Ms. Chow Lai Fung; and three independent non-executive Directors, namely, Dr. Ng Wang Pun, Dennis, Mr. Che Wai Hang, Allen and Mr. Lee Yiu Pun.	