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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Fairwood Holdings Limited
Stock code	00052
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	30 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	31 March 2023
Dividend declared	HKD 0.4 per share
Date of shareholders' approval	07 September 2023
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.4 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	12 September 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	13 September 2023 16:30
Book close period	From 14 September 2023 to 18 September 2023
Record date	18 September 2023
Payment date	05 October 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Room 1712-6, 17th Floor, Hopewell Centre
	183 Queen's Road East 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	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
<p>As at the date of this announcement, the Directors of the Company are:            Executive Directors: Mr Dennis Lo Hoi Yeung (Executive Chairman), Mr Lo Fai Shing Francis (Chief Executive Officer) and Ms Peggy Lee; and            Independent Non-executive Directors: Mr Joseph Chan Kai Nin, Dr Peter Lau Kwok Kuen, Mr Peter Wan Kam To and Mr Yip Cheuk Tak.</p>	