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Cash Dividend Announcement for Equity Issuer	
Issuer name	SWANG CHAI CHUAN LIMITED
Stock code	02321
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Declaration of special dividend and closure of register of members
Announcement date	30 June 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Other
	Special Dividend
Dividend nature	Special
For the financial year end	Not applicable
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.023 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.023 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	13 July 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	14 July 2023 16:30
Book close period	From 17 July 2023 to 17 July 2023
Record date	17 July 2023
Payment date	14 August 2023
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre, 16 Harcourt Road, Central 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	
Mr. Soon See Beng, Mr. Soon Chiew Ang and Mr. Soon See Long are the Executive Directors ; and Mr. Khoo Chee Siang, Datuk Tan Teow Choon, Mr. Ngai Wah Sang and Ms. Tiong Hui Ling are the Independent Non-executive Directors.	