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Cash Dividend Announcement for Equity Issuer	
Issuer name	CEC INTERNATIONAL HOLDINGS LIMITED
Stock code	00759
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 30 April 2023 and Closure of Registers of Members
Announcement date	27 July 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	30 April 2023
Reporting period end for the dividend declared	30 April 2023
Dividend declared	HKD 0.01 per share
Date of shareholders' approval	29 September 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	09 October 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	10 October 2023 16:30
Book close period	From 11 October 2023 to 13 October 2023
Record date	13 October 2023
Payment date	06 November 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shop 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	
As at the date of this announcement, the board of directors of the Company comprises three executive Directors, namely Ms. Tang Fung Kwan, Mr. Lam Kwok Chung and Mr. Ho Man Lee; and three independent non-executive Directors, namely Mr. Goh Gen Cheung, Mr. Chan Chiu Ying and Ms. Tsui Mei Ling, May.	