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| iability whatsoever for any loss |
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| Cash Dividend Announcement for Equity Issuer | | |
|---|--|--|
| Issuer name | Hung Hing Printing Group Limited | |
| Stock code | 00450 | |
| Multi-counter stock code and currency | Not applicable | |
| Other related stock code(s) and name(s) | Not applicable | |
| Title of announcement | Interim Dividend for the Six Months Ended 30 June 2023 | |
| Announcement date | 24 August 2023 | |
| Status | New announcement | |
| Information relating to the dividend | | |
| Dividend type | Interim (Semi-annual) | |
| Dividend nature | Ordinary | |
| For the financial year end | Not applicable | |
| Reporting period end for the dividend declared | 30 June 2023 | |
| Dividend declared | HKD 0.04 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 0.04 per share | |
| Exchange rate | HKD 1 : HKD 1 | |
| Ex-dividend date | 21 September 2023 | |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 22 September 2023 16:30 | |
| Book close period | From 25 September 2023 to 28 September 2023 | |
| Record date | 28 September 2023 | |
| Payment date | 20 October 2023 | |
| Share registrar and its address | Tricor Tengis Limited | |
| | 17/F Far East Finance Centre | |
| | 16 Harcourt Road | |
| | 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 Mr. Yum Chak Ming, Matthew and Mr. Yum Carson, Christopher as executive directors; Mr. Hirofumi Hori, Mr. Hitoshi Shibasaki, Ms. Aki Tsuge and Mr. Yam Hon Ming, Tommy as non-executive directors; Mr. Luk Koon Hoo, Mr. Lo Chi Hong and Mr. Tan Chuen Yan, Paul as independent non-executive directors. | | |