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Cash Dividend Announcement for Equity Issuer	
Issuer name	Lam Soon (Hong Kong) Limited
Stock code	00411
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 financial year ended 30 June 2023
Announcement date	01 September 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	30 June 2023
Reporting period end for the dividend declared	30 June 2023
Dividend declared	HKD 0.2 per share
Date of shareholders' approval	13 November 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.2 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	16 November 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	17 November 2023 16:30
Book close period	From 20 November 2023 to 21 November 2023
Record date	21 November 2023
Payment date	05 December 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17/F, 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	
<p>As at the date of this announcement, the board of directors of Lam Soon (Hong Kong) Limited comprises:</p> <p>Chairman: Mr. KWEK Leng Hai</p> <p>Executive Director: Mr. WONG Cho Fai - Group Managing Director/Chief Executive Officer</p> <p>Non-Executive Directors: Mr. CHEW Seong Aun Dr. WHANG Sun Tze</p> <p>Independent Non-Executive Directors: Mr. LO Kai Yiu, Anthony Mr. HUANG Lester Garson, SBS, JP Ms. HO Yuk Wai, Joan</p>	