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Cash Dividend Announcement for Equity Issuer	
Issuer name	Chen Hsong Holdings Limited
Stock code	00057
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 (UPDATED)
Announcement date	03 September 2023
Status	Update to previous announcement
Reason for the update / change	To provide updated details on the information relating to Hong Kong share register (in respect of the ex-dividend date, the latest time to lodge transfer documents for registration with the share registrar for determining entitlement to the dividend, and book close period) in relation to the final dividend for the year ended 31 March 2023 due to typhoon signal no. 8 remaining in effect between 9 a.m. and 3 p.m. on 1 September 2023 thereby causing no trading on The Stock Exchange of Hong Kong Limited on 1 September 2023.
Information relating to the dividend	
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 0.073 per share
Date of shareholders' approval	28 August 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.073 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	04 September 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	05 September 2023 16:30
Book close period	From 06 September 2023 to 07 September 2023
Record date	07 September 2023
Payment date	21 September 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 executive directors of the Company are Ms. Lai Yuen CHIANG and Mr. Stephen Hau Leung CHUNG; and the independent non-executive directors of the Company are Mr. Bernard Charnwut CHAN, Mr. Harry Chi HUI, Mr. Anish LALVANI, Mr. Michael Tze Hau LEE and Mr. Johnson Chin Kwang TAN.	