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Cash Dividend Announcement for Equity Issuer	
Issuer name	SITTOY GROUP HOLDINGS LIMITED
Stock code	01023
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 JUNE 2023
Announcement date	25 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 0.07 per share
Date of shareholders' approval	20 November 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.07 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	24 November 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	27 November 2023 16:00
Book close period	From 28 November 2023 to 29 November 2023
Record date	29 November 2023
Payment date	21 December 2023
Share registrar and its address	Union Registrars Limited
	Suites 3301-04, 33/F. Two Chinachem Exchange Square 338 King's Road North Point 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	
The executive Directors are Mr. Yeung Michael Wah Keung, Dr. Yeung Wo Fai and Mr. Yeung Andrew Kin; the non-executive Director is Dr. Lau Kin Shing, Charles; and the independent non-executive Directors are Mr. Yeung Chi Tat, Mr. Kwan Po Chuen, Vincent and Mr. Lung Hung Cheuk.	