## Disclaimer

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.

Cash Dividend Announcement for Equity Issuer	
Issuer name	Oi Wah Pawnshop Credit Holdings Limited
Stock code	01319
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 31 August 2023
Announcement date	26 October 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	29 February 2024
Reporting period end for the dividend declared	31 August 2023
Dividend declared	HKD 0.0104 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 0.0104 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	01 December 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	04 December 2023 16:30
Book close period	From 05 December 2023 to 07 December 2023
Record date	07 December 2023
Payment date	21 December 2023
Share registrar and its address	Boardroom Share Registrars (HK) Limited
	2103B, 21/F.,
	148 Electric 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		
As at the date of this announcement, the Board comprises Mr. Chan Kai Ho Edward (Chairman and Chief Executive Officer), Mr. Chan Chart Man, Ms. Chan Mei Fong and Ms. Chan Ying Yu as executive Directors; Mr. Chan Kai Kow Macksion and Mr. Ng Siu Hong as non-executive Directors; and Mr. Lam On Tai, Dr. Leung Shiu Ki Albert and Dr. Yip Ngai as independent non-executive		

Directors.