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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Fairwood Holdings Limited
Stock code	00052
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 September 2023
Announcement date	29 November 2023
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 March 2024
Reporting period end for the dividend declared	30 September 2023
Dividend declared	HKD 0.11 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.11 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	12 December 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	13 December 2023 16:30
Book close period	From 14 December 2023 to 15 December 2023
Record date	15 December 2023
Payment date	28 December 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Room 1712-6, 17th Floor, Hopewell Centre
	183 Queen's Road East Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
As at the date of this announcement, the Directors of the Company are: Executive Directors: Mr Dennis Lo Hoi Yeung (Executive Chairman), Mr Lo Fai Shing Francis (Chief Executive Officer) and Ms Peggy Lee; and Independent Non-executive Directors: Mr Joseph Chan Kai Nin, Dr Peter Lau Kwok Kuen, Mr Peter Wan Kam To and Mr Yip Cheuk Tak.	