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Cash Dividend Announcement for Equity Issuer	
Issuer name	Fujikon Industrial Holdings Limited
Stock code	00927
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 month ended 30 September 2023
Announcement date	28 November 2023
Status	Update to previous announcement
Reason for the update / change	To amend (i) For the financial year end and (ii) Reporting period end for the dividend declared
Information relating to the dividend	
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 0.02 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 0.02 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	11 December 2023
Latest time to lodge transfer documents for registration with share registrar for	12 December 2023 16:30
determining entitlement to the dividend	
Book close period	From 13 December 2023 to 15 December 2023
	From 13 December 2023 to 15 December 2023 13 December 2023
Book close period	
Book close period Record date	13 December 2023
Book close period Record date	13 December 2023 29 December 2023
Book close period Record date Payment date	13 December 2023 29 December 2023 Hong Kong Registrars Limited
Book close period Record date	13 December 2023 29 December 2023 Hong Kong Registrars Limited Shops 1712-1716 17/F
Book close period Record date Payment date	13 December 2023 29 December 2023 Hong Kong Registrars Limited Shops 1712-1716 17/F Hopewell Centre

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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	
Divertory of the inquer		

Directors of the issuer

As at the date of this announcement, the Board comprises six executive Directors, namely, Mr. Yeung Chi Hung, Johnny, Mr. Yuen Yee Sai, Simon, Mr. Chow Man Yan, Michael, Mr. Yuen Chi King, Wyman, Mr. Yeung Siu Chung, Ben and Ms. Chow Lai Fung; and three independent non-executive Directors, namely, Dr. Ng Wang Pun, Dennis, Mr. Che Wai Hang, Allen and Mr. Lee Yiu Pun.

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