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howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.

Stock code         00315           Multi-counter stock code and currency         Not applicable           Other related stock code(s) and name(s)         Not applicable           Itile of announcement         2023/2024 Interim Results Announcement           Announcement date         22 February 2024           Status         New announcement           Information relating to the dividend         Interim (Semi-annual)           Dividend type         Interim (Semi-annual)           Dividend nature         Ordinary           For the financial year end         30 June 2024           Reporting period end for the dividend         31 December 2023           Dividend declared         HKD 0.145 per share           Date of shareholders' approval         Not applicable           Information relating to Hong Kong share         Egetite           Default currency and amount in which the dividend will be paid         HKD 0.145 per share           Default currency and amount in which the dividend will be paid         HKD 0.145 per share           Exchange rate         HKD 1.145 Int Interim 2024           Exchange rate         HKD 1.145 Int Interim 2024           Exchange rate         HKD 1.224 16:30           Book close period         From 07 March 2024 to 07 March 2024           Record date         07 March 2	с	cash Dividend Announcement for Equity Issuer
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183 Queen's Road East Wanchai		Hopewell Centre
		183 Queen's Road East
Hong Kong		Wanchai
		Hong Kong

nformation 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		

## Directors of the issuer

As at the date of this announcement, the Executive Directors of the Company are Mr. FUNG Yuk-lun, Allen (Deputy Chairman), Ms. LAU Yeuk-hung, Fiona (Chief Executive Officer) and Mr. CHAU Kam-kun, Stephen; Non-Executive Directors are Mr. KWOK Ping-luen, Raymond (Chairman), Mr. CHEUNG Wing-yui (Deputy Chairman), Mr. David Norman PRINCE and Mr. SIU Hon-wah, Thomas; Independent Non-Executive Directors are Dr. LI Ka-cheung, Eric, JP, Mr. NG Leung sing, JP, Mr. GAN Fock-kin, Eric, Mr. LAM Kwok-fung, Kenny, Mr. LEE Yau-tat, Samuel and Mr. Peter KUNG.

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