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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	WINOX HOLDINGS LIMITED
Stock code	06838
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	2023 ANNUAL RESULTS
Announcement date	26 March 2024
Status	Update to previous announcement
Reason for the update / change	Update the date of shareholders' approval, ex-dividend date, latest time to lodge transfer documents, book close period and record date
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	HKD 0.02 per share
Date of shareholders' approval	27 May 2024
<b>Information relating to Hong Kong share register</b>	
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	29 May 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	30 May 2024 16:30
Book close period	From 31 May 2024 to 04 June 2024
Record date	04 June 2024
Payment date	28 June 2024
Share registrar and its address	TRICOR INVESTOR SERVICES LIMITED
	17/F, FAR EAST FINANCE CENTRE
	16 HARCOURT ROAD
	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>	
THE BOARD COMPRISES (A) SIX EXECUTIVE DIRECTORS, NAMELY, MR. YIU HON MING, MR. YIU TAT SING, MR. LI CHIN KEUNG, MS. LAW WAI PING, MR. CHAU KAM WING DONALD AND MS. YIU HO TING; AND (B) FOUR INDEPENDENT NON-EXECUTIVE DIRECTORS, NAMELY, MR. AU WAI MING, MR. CARSON WEN, PROFESSOR WONG LUNG TAK PATRICK AND MR. WU MING LAM.	