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Cash Dividend Announcement for Equity Issuer	
Issuer name	Le Saunda Holdings Limited
Stock code	00738
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the Year Ended 29 February 2024 and Record Date
Announcement date	27 May 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Special
For the financial year end	29 February 2024
Reporting period end for the dividend declared	29 February 2024
Dividend declared	HKD 0.05 per share
Date of shareholders' approval	15 July 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.05 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	18 July 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	19 July 2024 16:30
Book close period	From 22 July 2024 to 23 July 2024
Record date	23 July 2024
Payment date	01 August 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Units 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East Wan Chai 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 Company's executive Directors are Ms. Chui Kwan Ho, Jacky, Mr. Li Wing Yeung, Peter and Ms. Liu Tsz Yan; non-executive Director is Mr. James Ngai; independent non-executive Directors are Mr. Lam Siu Lun, Simon, Mr. Leung Wai Ki, George, Mr. Hui Chi Kwan and Ms. Chan Kit Yin	