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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Oi Wah Pawnshop Credit Holdings Limited
Stock code	01319
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
Announcement date	27 May 2024
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	29 February 2024
Reporting period end for the dividend declared	29 February 2024
Dividend declared	HKD 0.0076 per share
Date of shareholders' approval	31 July 2024
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.0076 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	02 August 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	05 August 2024 16:30
Book close period	From 06 August 2024 to 08 August 2024
Record date	08 August 2024
Payment date	21 August 2024
Share registrar and its address	Boardroom Share Registrars (HK) Limited
	2103B, 21/F., 148 Electric Road, North Point 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>	
<p>As at the date of this announcement, the Board comprises:</p> <p>Executive Directors:            Mr. Chan Kai Ho Edward (Chairman and Chief Executive Officer)            Mr. Chan Chart Man            Ms. Chan Mei Fong            Ms. Chan Ying Yu</p> <p>Non-Executive Directors:            Mr. Chan Kai Kow Mackston            Mr. Ng Siu Hong</p> <p>Independent Non-Executive Directors            Mr. Lam On Tai            Dr. Leung Shiu Ki Albert            Dr. Yip Ngai</p>	