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| Cash Dividend Announcement for Equity Issuer | | |
|--|---|--|
| Issuer name | KRP Development Holdings Limited | |
| Stock code | 02421 | |
| 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 31 March 2024 | |
| Announcement date | 18 June 2024 | |
| Status | New announcement | |
| Information relating to the dividend | | |
| Dividend type | Final | |
| Dividend nature | Ordinary | |
| For the financial year end | 31 March 2024 | |
| Reporting period end for the dividend declared | 31 March 2024 | |
| Dividend declared | HKD 0.02 per share | |
| Date of shareholders' approval | 30 August 2024 | |
| Information relating to Hong Kong share register | | |
| Default currency and amount in which | LIVE CO. | |
| the dividend will be paid | HKD 0.02 per share | |
| the dividend will be paid Exchange rate | HKD 0.02 per share HKD 1 : HKD 1 | |
| · | · | |
| Exchange rate | HKD 1 : HKD 1 | |
| Exchange rate Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for | HKD 1 : HKD 1 03 September 2024 | |
| Exchange rate Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | HKD 1 : HKD 1 03 September 2024 04 September 2024 16:30 | |
| Exchange rate Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period | HKD 1 : HKD 1 03 September 2024 04 September 2024 16:30 From 05 September 2024 to 06 September 2024 | |
| Exchange rate Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date | HKD 1 : HKD 1 03 September 2024 04 September 2024 16:30 From 05 September 2024 to 06 September 2024 06 September 2024 | |
| Exchange rate Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date | HKD 1 : HKD 1 03 September 2024 04 September 2024 16:30 From 05 September 2024 to 06 September 2024 06 September 2024 24 September 2024 | |
| Exchange rate Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date Payment date | HKD 1 : HKD 1 03 September 2024 04 September 2024 16:30 From 05 September 2024 to 06 September 2024 06 September 2024 24 September 2024 Computershare Hong Kong Investor Services Limited | |
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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 | |
| Divertors of the inquer | | |

Directors of the issuer

As at the date of this announcement, the executive Directors are Mr. Ho Man Chung, Mr. Ho Wai Hon, Brian, Ms. Yiu Yuet Fung and Mr. Zhu Nianhua; the non-executive Director is Mr. Ho Cheuk Fai; the independent non-executive Directors are Mr. Choi Wai Hin, Mr. Ho Lai Hong and Dr. Lo Yung Fong.

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