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Cash Dividend Announcement for Equity Issuer	
Issuer name	Nameson Holdings Limited
Stock code	01982
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	SECOND INTERIM DIVIDEND FOR THE YEAR ENDED 31 MARCH 2024
Announcement date	21 June 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Other
	SECOND INTERIM DIVIDEND FOR THE YEAR ENDED 31 MARCH 2024
Dividend nature	Ordinary
For the financial year end	31 March 2024
Reporting period end for the dividend declared	31 March 2024
Dividend declared	HKD 0.035 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.035 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	05 July 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	08 July 2024 16:30
Book close period	From 09 July 2024 to 11 July 2024
Record date	11 July 2024
Payment date	23 July 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai 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	
The Board comprises Mr. Wong Wai Yue (Chairman), Mr. Man Yu Hin (Chief executive officer), Mr. Wong Ting Chun and Mr. Li Po Sing, as executive directors of the Company; and Ms. Fan Chiu Fun, Fanny GBM, GBS, JP, Mr. Kan Chung Nin, Tony SBS, JP, Mr. Fan Chun Wah, Andrew JP and Mr. Ip Shu Kwan, Stephen GBS, JP, as independent non-executive directors of the Company.	