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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Wah Sun Handbags International Holdings Limited
Stock code	02683
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Special dividend for the year ended 31 March 2024
Announcement date	24 June 2024
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Other
	Special Dividend
Dividend nature	Special
For the financial year end	31 March 2024
Reporting period end for the dividend declared	31 March 2024
Dividend declared	HKD 0.01 per share
Date of shareholders' approval	02 September 2024
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.01 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	08 October 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	09 October 2024 16:30
Book close period	From 10 October 2024 to 16 October 2024
Record date	16 October 2024
Payment date	31 October 2024
Share registrar and its address	Boardroom Share Registrars (HK) Limited
	Room 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>	
As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Ma Hing Man (Chairman), Mr. Ma Hing Ming (Chief Executive Officer), Ms. Ma Lan Chu, Mr. Ma Yum Chee and Ms. Ma Lan Heung; and three independent non-executive Directors, namely Mr. Lam Kwok Cheong, Mr. Wong Wai Keung Frederick and Mr. Ho Lai Chuen.	