

Disclaimer	
Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.	
Cash Dividend Announcement for Equity Issuer	
Issuer name	China-Hongkong Photo Products Holdings Limited
Stock code	01123
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	25 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 0.01 per share
Date of shareholders' approval	09 August 2024
Information relating to Hong Kong share register	
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	13 August 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	14 August 2024 16:30
Book close period	From 15 August 2024 to 16 August 2024
Record date	16 August 2024
Payment date	11 September 2024
Share registrar and its address	Tricor Tengis Limited
	17/F, Far East Finance Centre
	16 Harcourt Road 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. SUN Tao Hung, Stanley, Mr. SUN Tao Hsi, Ryan and Ms. CHAN Wai Kwan, Rita as executive directors; Dr. SUN Tai Lun, Dennis and Mr. FUNG Yue Chun, Stephen as non-executive directors; and Mr. LAU William Wayne, Mr. LI Ka Fai, David, Mr. LIU Jian Hui, Allan and Dr. WONG Chi Yun, Allan as independent non-executive directors.	