

Disclaimer

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Cash Dividend Announcement for Equity Issuer

Issuer name	SUN HING VISION GROUP HOLDINGS LIMITED
Stock code	00125
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final special dividend for the financial year ended 31 March 2024
Announcement date	27 June 2024
Status	New announcement

Information relating to the dividend

Dividend type	Other
	Final special dividend
Dividend nature	Special
For the financial year end	31 March 2024
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.015 per share
Date of shareholders' approval	To be announced

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.015 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	21 August 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	22 August 2024 16:00
Book close period	From 23 August 2024 to 28 August 2024
Record date	28 August 2024
Payment date	11 September 2024
Share registrar and its address	Union Registrars Limited
	Suites 3301-04 33rd Floor Two Chinachem Exchange Square 338 King's Road North Point

	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	
As at the date of this announcement, the Board comprises five executive directors, namely Mr. Ku Ngai Yung, Otis, Mr. Ku Ka Yung, Mr. Chan Chi Sun, Ms. Ma Sau Ching and Mr. Liu Tao, and three independent non-executive directors, namely Mr. Chow Chi Fai, Mr. Lee Kwong Yiu and Mr. Wong Che Man, Eddy.	