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Cash Dividend Announcement for Equity Issuer	
Issuer name	Fairwood Holdings Limited
Stock code	00052
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	28 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 0.3 per share
Date of shareholders' approval	10 September 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.3 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	13 September 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	16 September 2024 16:30
Book close period	From 17 September 2024 to 20 September 2024
Record date	20 September 2024
Payment date	03 October 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Room 1712-6, 17th Floor, Hopewell Centre
	183 Queen's Road East 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 Directors of the Company are: Executive Directors: Mr Dennis Lo Hoi Yeung (Executive Chairman), Mr Lo Fai Shing Francis (Chief Executive Officer) and Ms Peggy Lee; and Independent Non-executive Directors: Mr Joseph Chan Kai Nin, Dr Peter Lau Kwok Kuen, Dr Peter Wan Kam To and Mr Yip Cheuk Tak.	