Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Associated International Hotels Limited
Stock code	00105
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	06 September 2024
Status	Update to previous announcement
Reason for the update / change	Change of date of shareholders' approval for final dividend as a result of the adjournment of annual general meeting originally scheduled on 6 September 2024 due to bad weather
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 0.25 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 0.25 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	17 September 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	19 September 2024 16:30
Book close period	From 20 September 2024 to 24 September 2024
Record date	24 September 2024
Payment date	07 October 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	
As at the date of this announcement, the Board of Directors of the issuer comprises six executive directors, namely Mr Cheong Kheng Lim, Mr Cheong Keng Hooi, Mr Cheong Sim Lam, Ms Cheong Chong Ling, Mr Cheong Tiong Ham and Mr Cheong Chin Hong Rodney; and three independent non-executive directors, namely Mr Chow Wan Hoi, Paul, Mr Wong Yiu Tak and Mr Lee Chung.	