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Cash Dividend Announcement for Equity Issuer

Issuer name	SITOY GROUP HOLDINGS LIMITED
Stock code	01023
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 30 JUNE 2024
Announcement date	23 September 2024
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	30 June 2024
Reporting period end for the dividend declared	30 June 2024
Dividend declared	HKD 0.04 per share
Date of shareholders' approval	18 November 2024

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.04 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	22 November 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	25 November 2024 16:00
Book close period	From 26 November 2024 to 29 November 2024
Record date	29 November 2024
Payment date	23 December 2024
Share registrar and its address	Union Registrars Limited Suites 3301-04, 33/F. 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	
The executive Directors are Mr. Yeung Michael Wah Keung, Dr. Yeung Wo Fai, Mr. Yeung Andrew Kin and Mr. Chan Tung Chit; the non-executive Director is Dr. Lau Kin Shing, Charles; and the independent non-executive Directors are Mr. Yeung Chi Tat, Mr. Kwan Po Chuen, Vincent, Mr. Lung Hung Cheuk and Ms. Lee Pao Yue.	