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Cash Dividend Announcement for Equity Issuer

Issuer name	Sun Hing Printing Holdings Limited
Stock code	01975
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	25 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 0.025 per share
Date of shareholders' approval	22 November 2024

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.025 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	26 November 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	27 November 2024 16:30
Book close period	From 28 November 2024 to 29 November 2024
Record date	29 November 2024
Payment date	20 December 2024
Share registrar and its address	Tricor Investor Services Limited 17/F, Far East Finance Centre 16 Harcourt Road Hong Kong 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	
Mr. Chan Peter Tit Sang Mr. Chan Kenneth Chi Kin Mr. Chan Chi Ming Mr. Chan Chun Sang Desmond Ms. Cheung Mei Yee Lorna Mr. Wu Chun Sing Dr. Chu Po Kuen Louis Mr. Wong Kam Fai	