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**Cash Dividend Announcement for Equity Issuer**

Issuer name	Hang Sang (Siu Po) International Holding Company Limited
Stock code	03626
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Proposed Declaration and Payment of Special Dividend
Announcement date	11 April 2025
Status	Update to previous announcement
Reason for the update / change	Update on the title of announcement, announcement date, dividend declared, date of shareholders' approval, default currency and amount in which the dividend will be paid, exchange rate, ex-dividend date, latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend, book close period, record date, payment date

**Information relating to the dividend**

Dividend type	Other
	Special Dividend
Dividend nature	Special
For the financial year end	Not applicable
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.108 per share
Date of shareholders' approval	27 April 2025

**Information relating to Hong Kong share register**

Default currency and amount in which the dividend will be paid	HKD 0.108 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	29 April 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	30 April 2025 16:00
Book close period	Not applicable
Record date	30 April 2025
Payment date	14 May 2025
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
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
As at the date of this announcement form, the Board comprises, Mr. Fung Man Wai Samson, Mr. Fung Man Kam and Mr. Fung Kar Chue Alexander as executive Directors, and Ms. Fung Po Yee and Dr. Sung Ting Yee as independent non-executive Directors.	