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Cash Dividend Announcement for Equity Issuer

Issuer name	Oi Wah Pawnshop Credit Holdings Limited
Stock code	01319
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 28 February 2025
Announcement date	27 May 2025
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	28 February 2025
Reporting period end for the dividend declared	28 February 2025
Dividend declared	HKD 0.0081 per share
Date of shareholders' approval	31 July 2025

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.0081 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	04 August 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	05 August 2025 16:30
Book close period	From 06 August 2025 to 08 August 2025
Record date	08 August 2025
Payment date	21 August 2025
Share registrar and its address	Boardroom Share Registrars (HK) Limited 2103B, 21/F., 148 Electric 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	

As at the date of this announcement, the Board comprises:

Executive Directors:
Mr. Chan Kai Ho Edward (Chairman and Chief Executive Officer)
Ms. Chan Mei Fong
Ms. Chan Ying Yu

Non-Executive Directors:
Mr. Chan Kai Kow Macksion
Mr. Ng Siu Hong

Independent Non-Executive Directors
Mr. Lam On Tai
Dr. Leung Shiu Ki Albert
Dr. Yip Ngai