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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	WINOX HOLDINGS LIMITED
Stock code	06838
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	2021 ANNUAL RESULTS
Announcement date	31 March 2022
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	HKD 0.03 per share
Date of shareholders' approval	To be announced
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.03 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	To be announced
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	To be announced
Book close period	To be announced
Record date	To be announced
Payment date	22 July 2022
Share registrar and its address	TRICOR INVESTOR SERVICES LIMITED
	LEVEL 54, HOPEWELL CENTRE
	183 QUEEN'S ROAD EAST
	WANCHAI, HONG KONG 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>	
THE BOARD COMPRISES (A) SIX EXECUTIVE DIRECTORS, NAMELY, MR. YIU HON MING, MR. YIU TAT SING, MR. LI CHIN KEUNG, MS. LAW WAI PING, MR. CHAU KAM WING DONALD AND MS. YIU HO TING; AND (B) FOUR INDEPENDENT NON-EXECUTIVE DIRECTORS, NAMELY, MR. AU WAI MING, MR. CARSON WEN, PROFESSOR WONG LUNG TAK PATRICK AND MR. WU MING LAM.	