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Cash Dividend Announcement for Equity Issuer	
Issuer name	China-Hongkong Photo Products Holdings Limited
Stock code	01123
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Special dividend for the year ended 31 March 2023
Announcement date	27 June 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Other
	Special dividend for the year ended 31 March 2023
Dividend nature	Special
For the financial year end	31 March 2023
Reporting period end for the dividend declared	31 March 2023
Dividend declared	HKD 0.005 per share
Date of shareholders' approval	11 August 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.005 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	15 August 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	16 August 2023 16:30
Book close period	From 17 August 2023 to 18 August 2023
Record date	18 August 2023
Payment date	06 September 2023
Share registrar and its address	Tricor Tengis 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	
The Board comprises Mr. Sun Tao Hung, Stanley, Mr. Sun Tao Hsi, Ryan and Ms. Chan Wai Kwan, Rita as executive directors; Dr. Sun Tai Lun, Dennis and Mr. Fung Yue Chun, Stephen as non-executive directors; and Mr. Li Ka Fai, David, Mr. Liu Jian Hui, Allan and Dr. Wong Chi Yun, Allan as independent non-executive directors.	