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<b>Cash Dividend Announcement for Equity Issuer</b>	
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 2023
Announcement date	28 September 2023
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	30 June 2023
Reporting period end for the dividend declared	30 June 2023
Dividend declared	HKD 0.043 per share
Date of shareholders' approval	21 November 2023
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.043 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	23 November 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	24 November 2023 16:30
Book close period	From 27 November 2023 to 29 November 2023
Record date	29 November 2023
Payment date	20 December 2023
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre
	16 Harcourt Road
	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>	
Mr. Chan Peter Tit Sang Mr. Chan Kenneth Chi Kin Mr. Chan Chi Ming Mr. Chan Chun Sang Desmond Mr. Ng Sze Yuen Terry Dr. Chu Po Kuen Louis Mr. Wong Kam Fai	