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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	EFT Solutions Holdings Limited
Stock code	08062
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 31 MARCH 2024
Announcement date	28 June 2024
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2024
Reporting period end for the dividend declared	31 March 2024
Dividend declared	HKD 0.02 per share
Date of shareholders' approval	08 August 2024
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.02 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	19 August 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	20 August 2024 16:30
Book close period	From 21 August 2024 to 22 August 2024
Record date	22 August 2024
Payment date	28 August 2024
Share registrar and its address	Link Market Services (Hong Kong) Pty Limited
	Suite 1601, 16/F Central Tower 28 Queen's Road Central Central 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 executive Directors Mr. Lo Chun Kit Andrew; non-executive Directors Ms. Lam Ching Man and Mr. Lui Hin Weng Samuel; and independent non-executive Directors Mr. Chow Ka Wo Alex, Mr. Wong Ping Yiu and Dr. Wu Wing Kuen B.B.S.	