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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 29 February 2024
Announcement date	18 July 2024
Status	Update to previous announcement
Reason for the update / change	Change of dates for closure of register of members and expected payment date of final dividend
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	29 February 2024
Reporting period end for the dividend declared	29 February 2024
Dividend declared	HKD 0.0076 per share
Date of shareholders' approval	07 August 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.0076 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	12 August 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	13 August 2024 16:30
Book close period	From 14 August 2024 to 15 August 2024
Record date	15 August 2024
Payment date	28 August 2024
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	
<p>As at the date of this announcement, the Board comprises:</p> <p>Executive Directors: Mr. Chan Kai Ho Edward (Chairman and Chief Executive Officer) Ms. Chan Mei Fong Ms. Chan Ying Yu</p> <p>Non-Executive Directors: Mr. Chan Kai Kow Mackson Mr. Ng Siu Hong</p> <p>Independent Non-Executive Directors Mr. Lam On Tai Dr. Leung Shiu Ki Albert Dr. Yip Ngai</p>	