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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	HONG KONG JOHNSON HOLDINGS CO., LTD.
Stock code	01955
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	06 September 2024
Status	Update to previous announcement
Reason for the update / change	Change of book closure period for ascertaining entitlement to final dividend
<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 0.0094 per share
Date of shareholders' approval	12 September 2024
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.0094 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	16 September 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	17 September 2024 16:30
Book close period	From 19 September 2024 to 20 September 2024
Record date	20 September 2024
Payment date	10 October 2024
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>	
As at the date of this announcement, the executive director of the Company is Dr. LI Zhuang (Vice President); the non-executive directors of the Company are Mr. XIE Hui (Chairman), Mr. YAN Jun, Ms. LI Yanmei, Ms. LEE Wing Yee Loretta, Ms. WONG Ling Fong Lisa and Mr. LU Xuefang; and the independent non-executive directors of the Company are Mr. FAN Chiu Tat Martin, Dr. GUAN Yuyan, Mr. HONG Kam Le, Mr. LEUNG Siu Hong and Ms. RU Tingting.	