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Cash Dividend Announcement for Equity Issuer	
Issuer name	Tsit Wing International Holdings Limited
Stock code	02119
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 December 2021
Announcement date	10 March 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	HKD 0.035 per share
Date of shareholders' approval	28 April 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.035 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	03 May 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	04 May 2022 16:30
Book close period	From 05 May 2022 to 05 May 2022
Record date	05 May 2022
Payment date	24 May 2022
Share registrar and its address	Tricor Investor Services Limited
	Level 54, Hopewell Centre 183 Queen's Road East 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	
N/A	
Directors of the issuer	
As at the date of this announcement, the Board comprises six Directors. The executive Directors are Mr. Wong Tat Tong, Ms. Fan Yee Man and Mr. Kam Chun Pong Bernard. The independent non-executive Directors are Mr. Tang Kwai Chang, Mr. Wong Man Fai and Mr. Lok Kung Chin Hardy.	