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<b>Cash Dividend Announcement for Equity Issuer</b>	
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	INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2023
Announcement date	17 August 2023
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	30 June 2023
Dividend declared	HKD 0.0184 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.0184 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	30 August 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	31 August 2023 16:30
Book close period	From 01 September 2023 to 01 September 2023
Record date	01 September 2023
Payment date	18 September 2023
Share registrar and its address	Tricor Investor Services Limited
	17th Floor, 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>	
N/A	
<b>Directors of the issuer</b>	
As at the date of this announcement, the Board comprises eight directors. The executive directors are Mr. Wong Tat Tong, Ms. Fan Yee Man and Mr. Kam Chun Pong Bernard. The non-executive directors are Mr. Timothy John Collins and Mr. Lee Tak Wah. The independent non-executive directors are Mr. Tang Kwai Chang, Mr. Wong Man Fai and Mr. Lok Kung Chin Hardy.	