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C	Cash Dividend Announcement for Equity Issuer		
Issuer name	K. Wah International Holdings Limited		
Stock code	00173		
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	23 August 2023		
Status	New announcement		
Information relating to the dividend			
Dividend type	Interim (Semi-annual)		
Dividend nature	Ordinary		
For the financial year end	Not applicable		
Reporting period end for the dividend declared	30 June 2023		
Dividend declared	HKD 0.07 per share		
Date of shareholders' approval	Not applicable		
Information relating to Hong Kong share register			
Default currency and amount in which the dividend will be paid	HKD 0.07 per share		
Exchange rate	HKD 1 : HKD 1		
Ex-dividend date	12 September 2023		
Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	12 September 2023 13 September 2023 16:30		
Latest time to lodge transfer documents for registration with share registrar for			
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	13 September 2023 16:30		
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period	13 September 2023 16:30 From 14 September 2023 to 19 September 2023		
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date	13 September 2023 16:30 From 14 September 2023 to 19 September 2023 19 September 2023		
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date	13 September 2023 16:30 From 14 September 2023 to 19 September 2023 19 September 2023 26 October 2023		
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date Payment date	13 September 2023 16:30 From 14 September 2023 to 19 September 2023 19 September 2023 26 October 2023 Computershare Hong Kong Investor Services Limited		
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date	13 September 2023 16:30 From 14 September 2023 to 19 September 2023 19 September 2023 26 October 2023 Computershare Hong Kong Investor Services Limited Shops 1712-1716		
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date Payment date	13 September 2023 16:30 From 14 September 2023 to 19 September 2023 19 September 2023 26 October 2023 Computershare Hong Kong Investor Services Limited Shops 1712-1716 17th Floor, Hopewell Centre		

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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		

Directors of the issuer

As at the date of this announcement, the Executive Directors are Dr. Lui Che-woo (Chairman & Managing Director), Mr. Francis Lui Yiu Tung, Mrs. Paddy Tang Lui Wai Yu and Mr. Alexander Lui Yiu Wah; the Non-executive Director is Dr. Moses Cheng Mo Chi; and the Independent Non-executive Directors are Mr. Wong Kwai Lam, Mr. Nip Yun Wing and Mr. Cheung Kin Sang.

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