

Disclaimer

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Cash Dividend Announcement for Equity Issuer

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| Issuer name | Shoucheng Holdings Limited |
| Stock code | 00697 |
| 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 2024 |
| Announcement date | 24 August 2024 |
| Status | New announcement |

Information relating to the dividend

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| Dividend type | Interim (Semi-annual) |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2024 |
| Reporting period end for the dividend declared | 30 June 2024 |
| Dividend declared | HKD 0.0286 per share |
| Date of shareholders' approval | Not applicable |

Information relating to Hong Kong share register

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| Default currency and amount in which the dividend will be paid | HKD 0.0286 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 25 September 2024 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 26 September 2024 16:30 |
| Book close period | Not applicable |
| Record date | 26 September 2024 |
| Payment date | 15 November 2024 |
| Share registrar and its address | Tricor Tengis Limited |
| | 17/F, Far East Finance Centre |
| | 16 Harcourt Road |
| | Hong Kong |

Information relating to withholding tax

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| Details of withholding tax applied to the dividend declared | Not applicable |
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| Information relating to listed warrants / convertible securities issued by the issuer | |
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| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| Other information | |
| Other information | Not applicable |
| Directors of the issuer | |
| As at the date of this announcement, the Board comprises Mr. Zhao Tianyang (Chairman) and Mr. Xu Liang as Executive Directors; Mr. Wu Lishun, Mr. Li Hao (Vice Chairman), Mr. Peng Jihai, Mr. Ho Gilbert Chi Hang and Mr. Liu Jingwei as Non-executive Directors; Dr. Wang Xin, Mr. Choi Fan Keung Vic, Mr. Deng Yougao, Ms. Zhang Quanling and Ms. Zhuge Wenjing as Independent Non-executive Directors. | |