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Cash Dividend Announcement for Equity Issuer	
Issuer name	SWANG CHAI CHUAN LIMITED
Stock code	02321
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Declaration of special dividend and closure of register of members
Announcement date	09 July 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Other
	Special Dividend
Dividend nature	Special
For the financial year end	Not applicable
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.0135 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 0.0135 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	23 July 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	24 July 2024 16:30
Book close period	From 25 July 2024 to 25 July 2024
Record date	25 July 2024
Payment date	26 August 2024
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre, 16 Harcourt Road, Central 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	
Other information	Not applicable
Directors of the issuer	
The Executive Directors are Mr. Soon See Beng, Mr. Soon Chiew Ang and Mr. Soon See Long; and the Independent Non-executive Directors are Mr. Khoo Chee Siang, Datuk Tan Teow Choon, Mr. Ngai Wah Sang and Ms. Tiong Hui Ling.	