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C	Cash Dividend Announcement for Equity Issuer	
Issuer name	Oi Wah Pawnshop Credit Holdings Limited	
Stock code	01319	
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 31 August 2024	
Announcement date	28 October 2024	
Status	New announcement	
Information relating to the dividend		
Dividend type	Interim (Semi-annual)	
Dividend nature	Ordinary	
For the financial year end	28 February 2025	
Reporting period end for the dividend declared	31 August 2024	
Dividend declared	HKD 0.0064 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 0.0064 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	07 November 2024	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	08 November 2024 16:30	
Book close period	From 11 November 2024 to 13 November 2024	
Record date	13 November 2024	
Payment date	27 November 2024	
Share registrar and its address	Boardroom Share Registrars (HK) Limited	
	2103B, 21/F.,	
	148 Electric Road,	
	North Point	
	Hong Kong	
Information relating to withholding tax		
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		
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:

Executive Directors:

Mr. Chan Kai Ho Edward (Chairman and Chief Executive Officer)

Ms. Chan Mei Fong

Ms. Chan Ying Yu

Non-Executive Directors: Mr. Chan Kai Kow Macksion

Mr. Ng Siu Hong

Independent Non-Executive Directors

Mr. Lam On Tai

Dr. Leung Shiu Ki Albert

Dr. Yip Ngai

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