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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Hing Lee (HK) Holdings Limited
Stock code	00396
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Update on Special Dividend
Announcement date	05 August 2024
Status	Update to previous announcement
Reason for the update / change	Update on Ex-dividend date, Latest time to lodge transfer documents for registration, Book close period, Record date and Payment date
<b>Information relating to the dividend</b>	
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 0.0751 per share
Date of shareholders' approval	16 August 2024
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.0751 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	20 August 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	21 August 2024 16:00
Book close period	From 22 August 2024 to 23 August 2024
Record date	23 August 2024
Payment date	30 August 2024
Share registrar and its address	Union Registrars Limited
	Suites 3301-04, 33/F. Two Chinachem Exchange Square 338 King's Road North Point

	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>	
Other information	Not applicable
<b>Directors of the issuer</b>	
The Board comprises two executive Directors, namely Mr. Sung Kai Hing and Mr. Cheung Kong Cheung and three independent non-executive Directors, namely, Mr. Kong Hing Ki, Ms. Leung Yuen Man and Mr. Feng Jianzhong.	