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Cash Dividend Announcement for Equity Issuer	
Issuer name	Tsit Wing International Holdings Limited
Stock code	02119
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
Announcement date	16 February 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 0.1387 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 0.1387 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	29 February 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	01 March 2024 16:30
Book close period	From 04 March 2024 to 04 March 2024
Record date	04 March 2024
Payment date	11 March 2024
Share registrar and its address	Tricor Investor Services Limited
	17th Floor, Far East Finance Centre
	16 Harcourt Road 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	
N/A	
Directors of the issuer	
As at the date of this announcement, the Board comprises eight directors. The executive directors are Mr. Wong Tat Tong, Ms. Fan Yee Man and Mr. Kam Chun Pong Bernard. The non-executive directors are Mr. Timothy John Collins and Mr. Lee Tak Wah. The independent non-executive directors are Mr. Tang Kwai Chang, Mr. Wong Man Fai and Mr. Lok Kung Chin Hardy.	