

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| Issuer name | Lam Soon (Hong Kong) Limited |
| Stock code | 00411 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | Final Dividend for the financial year ended 30 June 2022 |
| Announcement date | 24 August 2022 |
| Status | New announcement |
| Information relating to the dividend | |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 30 June 2022 |
| Reporting period end for the dividend declared | 30 June 2022 |
| Dividend declared | HKD 0.33 per share |
| Date of shareholders' approval | 10 November 2022 |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.33 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 15 November 2022 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 16 November 2022 16:30 |
| Book close period | From 17 November 2022 to 18 November 2022 |
| Record date | 18 November 2022 |
| Payment date | 01 December 2022 |
| Share registrar and its address | Computershare Hong Kong Investor Services Limited |
| | Rooms 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wan Chai 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 | |
| <p>As at the date of this announcement, the board of directors of Lam Soon (Hong Kong) Limited comprises:</p> <p>Chairman: Mr. KWEK Leng Hai</p> <p>Group Managing Director: Mr. WONG Cho Fai</p> <p>Non-Executive Directors: Mr. CHEW Seong Aun Dr. WHANG Sun Tze</p> <p>Independent Non-Executive Directors: Mr. LO Kai Yiu, Anthony Mr. HUANG Lester Garson, SBS, JP Ms. HO Yuk Wai, Joan</p> | |