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Cash Dividend Announcement for Equity Issuer	
Issuer name	Wong's International Holdings Limited
Stock code	00099
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 year ending 31 December 2021 and Closure of Register of Members
Announcement date	26 August 2021
Status	New announcement
Information relating to the dividend	
Dividend type	First Interim dividend
Dividend nature	Ordinary
For the financial year / period end	31 December 2021
Dividend declared	HKD 0.015 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 0.015 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	10 September 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	13 September 2021 16:30
Book close period	From 14 September 2021 to 16 September 2021
Record date	16 September 2021
Payment date	30 September 2021
Share registrar and its address	Tricor Standard Limited
	Level 54, 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	
As at the date of this announcement, the Executive Directors are Mr. Wong Chung Mat, Ben, Ms. Wong Yin Man, Ada, Dr. Chan Tsze Wah, Gabriel, Mr. Hung Wing Shun, Edmund and Mr. Chan Wai Ming, Hermes; and the Independent Non-executive Directors are Dr. Li Ka Cheung, Eric (GBS, OBE, JP), Dr. Yu Sun Say (GBM, JP), Mr. Alfred Donald Yap (JP) and Mr. Cheung Chi Chiu, David.	