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Cash Dividend Announcement for Equity Issuer	
Issuer name	Kwung's Holdings Limited
Stock code	01925
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Proposed declaration and payment of special dividend out of the share premium account
Announcement date	21 December 2022
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 0.07 per share
Date of shareholders' approval	17 January 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.07 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	19 January 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	20 January 2023 16:30
Book close period	From 26 January 2023 to 30 January 2023
Record date	30 January 2023
Payment date	03 February 2023
Share registrar and its address	Tricor Investor Services Limited
	17th Floor, Far East Finance Centre
	No. 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	
Other information	Not applicable
Directors of the issuer	
The executive directors of the Company are Mr. JIN Jianxin and Mr. TIAN Dong; the non-executive director of the Company is Mr. SHAO Patrick; and the independent non-executive directors of the Company are Mr. LAI Chun Yu, Ms. XU Qiong and Mr. ZHOU Kai.	