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Cash Dividend Announcement for Equity Issuer	
Issuer name	Hang Chi Holdings Limited
Stock code	08405
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	THIRD QUARTERLY RESULTS ANNOUNCEMENT FOR THE NINE MONTHS ENDED 30 SEPTEMBER 2021
Announcement date	08 November 2021
Status	New announcement
Information relating to the dividend	
Dividend type	Semi-annual dividend
Dividend nature	Ordinary
For the financial year / period end	31 December 2021
Dividend declared	HKD 0.8 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 0.8 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	19 November 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	22 November 2021 16:30
Book close period	From 23 November 2021 to 24 November 2021
Record date	24 November 2021
Payment date	07 December 2021
Share registrar and its address	Boardroom Share Registrars (HK) Limited
	2103B, 21/F. 148 Electric Road North Point 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. YIK Tak Chi, Mr. LUI Chi Tat, Mr. CHUNG Kin Man and Ms. CHUNG Wai Man, the non-executive Director is Mr. LAU Joseph Wan Pui and the independent non-executive Directors are Mr. WONG Wai Ho, Mr. LAU Tai Chim and Mr. KWOK Chi Shing.	