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Cash Dividend Announcement for Equity Issuer		
Instrument	Equity issuer	
Issuer name	K & P International Holdings Limited	
Stock code	00675	
Multi-counter stock code and currency	✓ Not applicable	
Other related stock code(s) and	✓ Not applicable	
name(s) Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2022	
Announcement date	24 March 2023	
Status	New announcement	
Information relating to the dividend		
Dividend type	Final	
Dividend nature	Ordinary	
For the financial year end	31 December 2022	
Reporting period end for the dividend declared	31 December 2022	
Dividend declared	HKD 0.06 per 1 share	
Date of shareholders' approval	24 May 2023	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.06 per 1 share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	30 May 2023	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	31 May 2023 16:30	
Book close period	From 01 June 2023 to 06 June 2023	
Record date	06 June 2023	
Payment date	13 July 2023	
Share registrar and its address	Tricor Tengis Limited	
	17/F, Far East Finance Centre	
	16 Harcourt Road	
	Address line 3	
	Address line 4	
	District	

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	Hong Kong	
Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	✓ Not applicable ☐ To be announced	
Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	✓ Not applicable ☐ To be announced	
Other information		
Other information	✓ Not applicable	
Directors of the issuer		
As at the date of this announcement, the Board comprises Messrs. Lai Pei Wor and Chan Yau Wah (being executive directors) and Messrs. Kung Fan Cheong, Mak Kwai Wing and Li Yuen Kwan, Joseph (being independent non-executive directors).		

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