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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	<input checked="" type="checkbox"/> Not applicable
Other related stock code(s) and name(s)	<input checked="" type="checkbox"/> Not applicable
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023
Announcement date	22 March 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	HKD 0.08 per 1 share
Date of shareholders' approval	24 May 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.08 per 1 share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	29 May 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	30 May 2024 16:30
Book close period	From 31 May 2024 to 05 June 2024
Record date	05 June 2024
Payment date	11 July 2024
Share registrar and its address	Tricor Tengis Limited
	17/F, Far East Finance Centre
	16 Harcourt Road
	Address line 3
	Address line 4
	District

	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	<input checked="" type="checkbox"/> Not applicable <input type="checkbox"/> To be announced
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	<input checked="" type="checkbox"/> Not applicable <input type="checkbox"/> To be announced
Other information	
Other information	<input checked="" type="checkbox"/> Not applicable
Directors of the issuer	
As at the date of this announcement, the Board comprises Mr. Lai Pei Wor and Mr. Chan Yau Wah (being executive directors) and Mr. Mak Kwai Wing, Mr. Li Yuen Kwan, Joseph and Ms. Pong Suet Hing (being independent non-executive directors).	