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Cash Dividend Announcement for Equity Issuer	
Issuer name	Crystal International Group Limited (Incorporated in Bermuda with limited liability and registered by way of continuation in the Cayman Islands)
Stock code	02232
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 six months ended 30 June 2023
Announcement date	23 August 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	30 June 2023
Dividend declared	HKD 0.05 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 0.05 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	05 September 2023
	05 September 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	06 September 2023 16:30
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Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period	06 September 2023 16:30 From 07 September 2023 to 11 September 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date	06 September 2023 16:30 From 07 September 2023 to 11 September 2023 11 September 2023
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Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date Payment date	06 September 2023 16:30 From 07 September 2023 to 11 September 2023 11 September 2023 20 September 2023 Computershare Hong Kong Investor Services Limited
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Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date Payment date	06 September 202316:30From 07 September 2023 to 11 September 202311 September 202320 September 2023Computershare Hong Kong Investor Services LimitedShops 1712–1716, 17th FloorHopewell Centre

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	

At the date of this announcement, the board of directors of the Company comprises Mr. LO Lok Fung Kenneth, Mrs. LO CHOY Yuk Ching Yvonne, Mr. LO Ching Leung Andrew, Mr. WONG Sing Wah and Mr. LO Howard Ching Ho, as executive directors; Mr. WONG Chi Fai and Mr. LEE Kean Phi Mark, as non-executive directors; and Mr. CHANG George Ka Ki, Mr. MAK Wing Sum Alvin, Mr. WONG Siu Kee and Mrs. MAK TANG Pik Yee Agnes, as independent non-executive directors.

EF001