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Cash Dividend Announcement for Equity Issuer		
Issuer name	Sunevision Holdings Ltd.	
Stock code	01686	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	Final dividend for the year ended 30 June 2021	
Announcement date	02 September 2021	
Status	New announcement	
Information relating to the dividend		
Dividend type	Final dividend	
Dividend nature	Ordinary	
For the financial year / period end	30 June 2021	
Dividend declared	HKD 0.194 per share	
Date of shareholders' approval	29 October 2021	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.194 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	02 November 2021	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 November 2021 16:30	
Book close period	From 04 November 2021 to 04 November 2021	
Record date	04 November 2021	
Payment date	25 November 2021	
Share registrar and its address	Computershare Hong Kong Investor Services Limited	
	Shops 1712-1716	
	17th Floor	
	Hopewell Centre	
	183 Queen's Road East	
	Wanchai	
	Hong Kong	

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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 Board comprises six Executive Directors, being Kwok Ping-Iuen, Raymond, Fung Yuk-Iun, Allen, Tong Kwok-kong, Raymond, Tung Chi-ho, Eric, Chan Man-yuen, Martin and Lau Yeuk-hung, Fiona; five Non-Executive Directors, being Cheung Wing-yui, Kwok Kai-wang, Christopher, David Norman Prince, Siu Hon-wah, Thomas and Chan Hong-ki, Robert; and six Independent Non-Executive Directors, being Li On-kwok, Victor, King Yeo-chi, Ambrose, Wong Kai-man, Lee Wai-kwong, Sunny, Cheng Ka-lai, Lily and Leong Kwok-kuen, Lincoln.

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