## Disclaimer

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	Cash Dividend Announcement for Equity Issuer		
	lssuer 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

	name(s)	
	Title of announcement	Final dividend for the year ended 30 June 2023
	Announcement date	31 August 2023
	Status	New announcement

Information relating to the dividend	ation relating to the dividend	
Dividend type	Final	
Dividend nature	Ordinary	
For the financial year end	30 June 2023	
Reporting period end for the dividend declared	30 June 2023	
Dividend declared	HKD 0.112 per share	

27 October 2023

## Information relating to Hong Kong share register

Date of shareholders' approval

Default currency and amount in which the dividend will be paid	HKD 0.112 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	31 October 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	01 November 2023 16:30
Book close period	From 02 November 2023 to 02 November 2023
Record date	02 November 2023
Payment date	23 November 2023
	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716
	17th Floor
Share registrar and its address	Hopewell Centre
	183 Queen's Road East
	Wanchai
	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 hereof, the Board comprises five Executive Directors, being Kwok Ping-luen, Raymond, Fung Yuk-lun, Allen,		

As at the date hereof, the Board comprises five Executive Directors, being Kwok Ping-luen, Raymond, Fung Yuk-lun, Allen, Tong Kwok-kong, Raymond, Tung Chi-ho, Eric and Chan Man-yuen, Martin; six Non-Executive Directors, being Cheung Wing-yui, Kwok Kai-wang, Christopher, David Norman Prince, Siu Hon-wah, Thomas, Chan Hong-ki, Robert and Lau Yeuk-hung, Fiona; 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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