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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 2024
Announcement date	29 August 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	30 June 2024
Reporting period end for the dividend declared	30 June 2024
Dividend declared	HKD 0.112 per share
Date of shareholders' approval	01 November 2024
Information relating to Hong Kong share register	
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	05 November 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	06 November 2024 16:30
Book close period	From 07 November 2024 to 07 November 2024
Record date	07 November 2024
Payment date	21 November 2024
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	
Divertors of the inquer		

Directors of the issuer

As at the date hereof, the Board comprises four Executive Directors, being Kwok Ping-luen, Raymond, Fung Yuk-lun, Allen, 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 seven Independent Non-Executive Directors, being Li On-kwok, Victor, King Yeo-chi, Ambrose, Wong Kai-man, Lee Wai-kwong, Sunny, Cheng Ka-lai, Lily, Leong Kwok-kuen, Lincoln and Jack Lau.

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