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Cash Dividend Announcement for Equity Issuer	
Issuer name	HANG CHI HOLDINGS LIMITED
Stock code	08405
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2022
Announcement date	21 March 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.1 per share
Date of shareholders' approval	16 May 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.1 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	19 May 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	22 May 2023 16:30
Book close period	From 23 May 2023 to 25 May 2023
Record date	25 May 2023
Payment date	09 June 2023
Share registrar and its address	Boardroom Share Registrars (HK) Limited
	Room 2103B, 21/F.
	148 Electric Road
	North Point 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	
The executive Directors are Mr. YIK Tak Chi, Mr. LUI Chi Tat, Mr. CHUNG Kin Man and Ms. CHUNG Wai Man, the non-executive Director is Mr. LAU Joseph Wan Pui and the independent non-executive Directors are Mr. LAU Tai Chim, Mr. WONG Wai Ho and Mr. CHAN Ching Sum Sam.	