

Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Allan International Holdings Limited
Stock code	00684
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Update Special Dividend's Ex-dividend date, Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend and the Book close period
Announcement date	15 July 2024
Status	Update to previous announcement
Reason for the update / change	Update Special Dividend's Ex-dividend date, Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend and the Book close period
Information relating to the dividend	
Dividend type	Other
	Special Dividend
Dividend nature	Special
For the financial year end	31 March 2024
Reporting period end for the dividend declared	31 March 2024
Dividend declared	HKD 0.13 per share
Date of shareholders' approval	23 August 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.13 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	27 August 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	28 August 2024 16:30
Book close period	From 29 August 2024 to 30 August 2024
Record date	30 August 2024
Payment date	20 September 2024
Share registrar and its address	Tricor Standard Limited
	17/F, Far East Finance Centre, 16 Harcourt Road,

	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 Ms. Cheung Lai Chun, Maggie (Chairman), Mr. Cheung Shu Wan (Managing Director), Ms. Cheung Lai See, Sophie and Dr. Cheung Shu Sang, William. The Independent Non-Executive Directors are Ms. Choy Wai Sheun, Susan, Mr. Lai Ah Ming, Leon and Mr. Lo Chor Cheong, Colin.	