

<b>Disclaimer</b>	
Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.	
<b>Cash Dividend Announcement for Equity Issuer</b>	
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	Interim Dividend for the six months ended 30 September 2021 and Closure of Register of Members
Announcement date	26 November 2021
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Semi-annual dividend
Dividend nature	Ordinary
For the financial year / period end	31 March 2022
Dividend declared	HKD 0.02 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.02 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	13 December 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	14 December 2021 16:00
Book close period	From 15 December 2021 to 17 December 2021
Record date	17 December 2021
Payment date	17 January 2022
Share registrar and its address	Tricor Standard Limited
	Level 54, Hopewell Centre, 183 Queen's Road East, Wan Chai Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
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 Professor Lo Chung Mau.	