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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	SITTOY GROUP HOLDINGS LIMITED
Stock code	01023
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	SPECIAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2021
Announcement date	27 September 2021
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Other dividend
	N/A
Dividend nature	Special
For the financial year / period end	30 June 2021
Dividend declared	HKD 0.01 per share
Date of shareholders' approval	22 November 2021
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.01 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	26 November 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	29 November 2021 16:00
Book close period	From 30 November 2021 to 01 December 2021
Record date	01 December 2021
Payment date	23 December 2021
Share registrar and its address	Union Registrars Limited
	Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point 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 Mr. Yeung Michael Wah Keung, Mr. Yeung Wo Fai and Mr. Yeung Andrew Kin; the non-executive Director is Dr. Lau Kin Shing, Charles; and the independent non-executive Directors are Mr. Yeung Chi Tat, Mr. Kwan Po Chuen, Vincent and Mr. Lung Hung Cheuk.	