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Cash Dividend Announcement for Equity Issuer	
Issuer name	Yau Lee Holdings Limited
Stock code	00406
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 31 MARCH 2022
Announcement date	29 June 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2022
Reporting period end for the dividend declared	31 March 2022
Dividend declared	HKD 0.025 per share
Date of shareholders' approval	25 August 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.025 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	19 September 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	20 September 2022 16:30
Book close period	From 21 September 2022 to 23 September 2022
Record date	23 September 2022
Payment date	11 October 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Room No. 1712-1716 17th Floor Hopewell Centre 183 Queen's Road East Wanchai 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	
Mr. Wong Ip Kuen (Executive Director) Ir. Dr. Wong Tin Cheung (Executive Director) Ms. Wong Rosana Wai Man (Executive Director) Mr. Sun Chun Wai (Executive Director) Mr. Chan, Bernard Charnwut (Independent Non-executive Director) Mr. Wu King Cheong (Independent Non-executive Director) Dr. Yeung Tsun Man, Eric (Independent Non-executive Director)	