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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	INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 SEPTEMBER 2024
Announcement date	27 November 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 March 2025
Reporting period end for the dividend declared	30 September 2024
Dividend declared	HKD 0.025 per share
Date of shareholders' approval	Not applicable
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	16 December 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	17 December 2024 16:30
Book close period	From 18 December 2024 to 20 December 2024
Record date	20 December 2024
Payment date	15 January 2025
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 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) Dr. 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) Mr. Yeung Tak Bun (Independent Non-executive Director) Dr. Yeung Tsun Man, Eric (Independent Non-executive Director)	