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Cash Dividend Announcement for Equity Issuer		
Issuer name	ASIA COMMERCIAL HOLDINGS LIMITED	
Stock code	00104	
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 31ST MARCH 2022	
Announcement date	30 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 0.0536 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 0.0536 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	29 August 2022	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	30 August 2022 16:30	
Book close period	From 31 August 2022 to 01 September 2022	
Record date	31 August 2022	
Payment date	16 September 2022	
Share registrar and its address	Tricor Secretaries Limited	
	Level 54, Hopewell Centre,	
	183 Queen's Road East, Hong Kong	
	Hong Kong	
Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	

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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 Board comprises Ms. Eav Guech Rosanna and Mr. Eav Feng Ming, Jonathan as executive directors, Ms. Lam Kim Phung as a non-executive director and Mr. Lai Si Ming, Mr. Lee Tat Cheung, Vincent and Mr. Kee Wah Sze as independent non-executive directors.

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