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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Oi Wah Pawnshop Credit Holdings Limited
Stock code	01319
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 28 February 2026
Announcement date	27 May 2026
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	28 February 2026
Reporting period end for the dividend declared	28 February 2026
Dividend declared	HKD 0.0115 per share
Date of shareholders' approval	31 July 2026
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.0115 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	04 August 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	05 August 2026 16:30
Book close period	From 06 August 2026 to 10 August 2026
Record date	10 August 2026
Payment date	21 August 2026
Share registrar and its address	Boardroom Share Registrars (HK) Limited
	2103B, 21/F., 148 Electric 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>	
<p>As at the date of this announcement, the Board comprises:</p> <p>Executive Directors:            Mr. Chan Kai Ho Edward (Chairman and Chief Executive Officer)            Ms. Chan Mei Fong            Ms. Chan Ying Yu</p> <p>Non-Executive Directors:            Mr. Chan Kai Kow Mackston            Ms. Mak Siu Yee</p> <p>Independent Non-Executive Directors            Mr. Lam On Tai            Dr. Leung Shiu Ki Albert            Dr. Yip Ngai</p>	