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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	IWS GROUP HOLDINGS LIMITED
Stock code	06663
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 financial year ended 31 March 2024
Announcement date	13 June 2024
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2024
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.012 per share
Date of shareholders' approval	13 September 2024
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.012 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	18 September 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	19 September 2024 16:30
Book close period	From 20 September 2024 to 27 September 2024
Record date	27 September 2024
Payment date	14 October 2024
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre
	16 Harcourt Road
	Hong Kong 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>The directors of IWS Group Holdings Limited as at the date of this announcement are:</p> <p>Executive directors:            Mr. MA Kiu Sang            Mr. MA Kiu Mo            Mr. MA Kiu Man, Vince            Mr. MA Yung King, Leo</p> <p>Independent non-executive directors:            Dr. NG Ka Sing, David            Ms. CHANG Wai Ha            Mr. YAU Siu Yeung</p>	