## Disclaimer

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Cash Dividend Announcement for Equity Issuer		
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 2023	
Announcement date	07 August 2023	
Status	Update to previous announcement	
Reason for the update / change	Administrative reason	
Information relating to the dividend		
Dividend type	Final	
Dividend nature	Ordinary	
For the financial year end	31 March 2023	
Reporting period end for the dividend declared	Not applicable	
Dividend declared	HKD 0.015 per share	
Date of shareholders' approval	19 September 2023	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.015 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	22 September 2023	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	25 September 2023 16:30	
Book close period	From 26 September 2023 to 03 October 2023	
Record date	03 October 2023	
Payment date	16 October 2023	
	Tricor Investor Services Limited	
	17/F, Far East Finance Centre	
Share registrar and its address	16 Harcourt Road	
	Hong Kong	
	Hong Kong	

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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		
The directors of IWS Group Holdings Limited as at the date of this announcement are:		
Executive directors:		
Mr. MA Ah Muk		
Mr. MA Kiu Sang		
Mr. MA Kiu Mo		
Mr. MA Kiu Man, Vince Mr. MA Yung King, Leo		
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Independent non-executive directors:		
Dr. NG Ka Sing, David		
Ms. CHANG Wai Ha		
Mr. YAU Siu Yeung		

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