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Cash Dividend Announcement for Equity Issuer	
Issuer name	HM International Holdings Limited
Stock code	08416
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 31 December 2021
Announcement date	18 March 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	HKD 0.0075 per share
Date of shareholders' approval	10 May 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.0075 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	16 May 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	17 May 2022 16:30
Book close period	From 18 May 2022 to 23 May 2022
Record date	23 May 2022
Payment date	20 June 2022
Share registrar and its address	Tricor Investor Services Limited
	Level 54 Hopewell Centre 183 Queen's Road East Wan Chai 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	
As at the date of this announcement, the executive directors of the Company are Mr. Yu Chi Ming, Mr. Chan Wai Lin and Ms. Chan Wai Chung Caroline; and the independent non-executive directors of the Company are Mr. Choi Hon Ting Derek, Mr. Ng Jack Ho Wan and Mr. Wan Chi Wai Anthony.	