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Cash Dividend Announcement for Equity Issuer	
Issuer name	EFT Solutions Holdings Limited
Stock code	08062
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim dividend for the six month ended 30 September 2024
Announcement date	19 November 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 March 2025
Reporting period end for the dividend declared	30 September 2024
Dividend declared	HKD 0.01 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.01 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	29 November 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	02 December 2024 16:30
Book close period	From 03 December 2024 to 04 December 2024
Record date	04 December 2024
Payment date	13 December 2024
Share registrar and its address	Link Market Services (Hong Kong) Pty Limited
	Suite 1601, 16/F Central Tower, 28 Queen's Road Central Central 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	
The Board comprises executive Directors Mr. Lo Chun Kit Andrew; non-executive Directors Ms. Lam Ching Man and Mr. Lui Hin Weng Samuel; and independent non-executive Directors Mr. Chow Ka Wo Alex, Mr. Wong Ping Yiu and Dr. Wu Wing Kuen B.B.S.	