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Cash Dividend Announcement for Equity Issuer	
Issuer name	Mainland Headwear Holdings Limited
Stock code	01100
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Announcement of Interim Results for the Six Months Ended 30 June 2021
Announcement date	24 August 2021
Status	New announcement
Information relating to the dividend	
Dividend type	Semi-annual dividend
Dividend nature	Ordinary
For the financial year / period end	30 June 2021
Dividend declared	HKD 0.03 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 0.03 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	10 September 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	13 September 2021 16:30
Book close period	From 14 September 2021 to 16 September 2021
Record date	16 September 2021
Payment date	08 October 2021
Share registrar and its address	Tricor Tengis Limited
	Level 54, Hopewell Centre, 183 Queen's Road East,
	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	
Five Executive Directors: Mr. Ngan Hei Keung, Madam Ngan Po Ling, Pauline, BBS JP, Mr. James S. Patterson, Mr. Ngan Siu Hon, Alexander and Mr. Lai Man Sing; three Independent Non-executive Directors: Mr. Leung Shu Yin, William, Mr. Liu Tieh Ching, Brandon, JP and Mr Gordon Ng.	