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<b>Bonus Issue of Shares or Warrants Announcement for Equity Issuer</b>	
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	Bonus Issue for the Year Ended 31 December 2021
Announcement date	28 March 2022
Status	New announcement
<b>Information relating to bonus shares</b>	
For the financial year / period end	31 December 2021
Distribution ratio (bonus shares: existing shares)	1 bonus share(s) for every 20 share(s) held
Date of shareholders' approval	26 May 2022
Despatch date of certificates for the bonus shares	24 June 2022
First date of dealing in the bonus shares	27 June 2022
Fractional entitlements of bonus shares	To be announced
<b>Information relating to Hong Kong share register</b>	
Ex-dividend date	30 March 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement	31 March 2022 16:30
Book close period	From 01 June 2022 to 07 June 2022
Record date	07 June 2022
Share registrar and its address	Tricor Tengis Limited
	Level, 54, Hopewell Centre, 183 Queen's Road East,
	Hong Kong Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the Bonus Issue of Shares or Warrants	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>	
The Board comprises eight directors, of which five are Executive Directors, namely 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; and three are Independent Non-executive Directors, namely Mr. Leung Shu Yin, William, Mr. Liu Tieh Ching, Brandon, JP and Mr. Gordon Ng.	