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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Somerley Capital Holdings Limited (Incorporated in the Cayman Islands with limited liability)
Stock code	08439
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 March 2024
Announcement date	20 June 2024
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2024
Reporting period end for the dividend declared	31 March 2024
Dividend declared	HKD 0.025 per share
Date of shareholders' approval	10 September 2024
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.025 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	16 September 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	17 September 2024 16:00
Book close period	Not applicable
Record date	17 September 2024
Payment date	30 September 2024
Share registrar and its address	Union Registrars Limited
	Suites 3301-04, 33/F. Two Chinachem Exchange Square 338 King's Road North Point Hong Kong

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	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>	
<p>The Directors of Somerley Capital Holdings Limited as at the date of this announcement are:</p> <p>Executive Directors:  SABINE Martin Nevil (Chairman)  CHEUNG Tei Sing Jamie  CHOW Wai Hung Kenneth</p> <p>Independent Non-executive Directors:  CHENG Yuk Wo  YUEN Kam Tim Francis  LAW Cheuk Kin Stephen</p>	