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Cash Dividend Announcement for Equity Issuer	
Issuer name	Keen Ocean International Holding Limited
Stock code	08070
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	SPECIAL INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2024
Announcement date	19 August 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Special
For the financial year end	31 December 2024
Reporting period end for the dividend declared	30 June 2024
Dividend declared	HKD 0.15 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 0.15 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	02 September 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 September 2024 16:00
Book close period	From 04 September 2024 to 06 September 2024
Record date	06 September 2024
Payment date	17 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
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 are Mr. Chung Chi Hang, Larry, Mr. Chung Tin Shing and Mr. Wong Shek Fai, Johnson; and the independent non-executive Directors are Mr. Cheung Yee Tak, Jonathan, Mr. Li Chung Pong, Stephen and Mr. Lam Chon Loi.	