

<b>Disclaimer</b>	
Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.	
<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	In Construction Holdings Limited
Stock code	01500
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 2022 and Closure of Register of Members
Announcement date	24 June 2022
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2022
Reporting period end for the dividend declared	31 March 2022
Dividend declared	HKD 0.03 per share
Date of shareholders' approval	02 September 2022
<b>Information relating to Hong Kong share register</b>	
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	15 September 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	16 September 2022 16:30
Book close period	From 19 September 2022 to 20 September 2022
Record date	20 September 2022
Payment date	07 October 2022
Share registrar and its address	Tricor Investor Services Limited
	54/F, Hopewell Centre, 183 Queen's Road East, Hong Kong (With effect from 15 August 2022 onwards, at 17th Floor, Far East Finance Centre, No. 16, Harcourt Road, Hong Kong) 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>	
As at the date of this announcement, the Board comprises Mr. Lau Pak Man, Mr. Cheng Wing Cheong and Ms. Kwan Kit Sum Kit as executive Directors ; Mr. Leung Chi Kin, Mr. Lam Chi Hung Louis and Mr. Yau Chi Man Norman (also known as lao Chi Meng) as independent non-executive Directors.	