

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| Issuer name | Niche-Tech Group Limited |
| Stock code | 08490 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | Declaration of final dividend for the year ending 31 December 2021 |
| Announcement date | 24 March 2022 |
| Status | New announcement |
| Information relating to the dividend | |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2021 |
| Reporting period end for the dividend declared | 31 December 2021 |
| Dividend declared | HKD 0.0019 per share |
| Date of shareholders' approval | 15 June 2022 |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.0019 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 20 June 2022 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 21 June 2022 16:30 |
| Book close period | From 22 June 2022 to 23 June 2022 |
| Record date | 23 June 2022 |
| Payment date | 08 July 2022 |
| Share registrar and its address | Boardroom Share Registrars (HK) Limited |
| | 2103B, 21/F, 148 Electric 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 | |
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| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| Other information | |
| Other information | Not applicable |
| Directors of the issuer | |
| <p>The Directors of Niche-Tech Group Limited as at the date of this announcement are:</p> <p>Executive Directors: Mr. Chow Bok Hin Felix, Professor Chow Chun Kay Stephen and Mr. Shi Yiwu</p> <p>Non-executive Director: Mr. Li Chiu Fan</p> <p>Independent non-executive Directors: Professor Ng Wang Wai Charles, Mr. Tai Chun Kit and Mr. Poon Lai Yin Michael</p> | |