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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Kwong Man Kee Group Limited
Stock code	08023
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
Announcement date	23 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 0.005 per share
Date of shareholders' approval	26 August 2022
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.005 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	02 September 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	05 September 2022 16:30
Book close period	From 06 September 2022 to 09 September 2022
Record date	09 September 2022
Payment date	10 October 2022
Share registrar and its address	Tricor Investor Services Limited
	Level 54
	Hopewell Centre
	183 Queen's Road East 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 executive Directors:            Mr. Kwong Chi Man            Mr. Yip Kong Lok            Mr. Yip Wai Man</p> <p>The independent non-executive Directors:            Ms. Yu Wan Wah Amparo            Mr. Law Pui Cheung            Mr. Wat Danny Hiu Yan.</p>	