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Cash Dividend Announcement for Equity Issuer	
Issuer name	China CBM Group Company Limited
Stock code	08270
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Declaration and Payment of a Special Dividend and Closure of Register of Members
Announcement date	19 June 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Other
	Special dividend
Dividend nature	Special
For the financial year end	Not applicable
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.2576 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 0.2576 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	30 June 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 July 2023 16:30
Book close period	From 04 July 2023 to 05 July 2023
Record date	05 July 2023
Payment date	26 July 2023
Share registrar and its address	Tricor Tengis Limited
	17/F, Far East Finance Centre, 16 Harcourt Road
	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. Wang Zhong Sheng and Mr. Chang Jian, the non-executive directors are Mr. Duan Shi Chuan, Mr. Liang Feng and Mr. Wang Chen, and the independent non-executive directors are Mr. Lau Chun Pong, Mr. Xu Yuan Jian and Mr. Wang Zhi He.	