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Cash Dividend Announcement for Equity Issuer	
Issuer name	Max Sight Group Holdings Limited
Stock code	08483
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2023 (UPDATED)
Announcement date	31 August 2023
Status	Update to previous announcement
Reason for the update / change	Update Date of shareholders' approval, Ex-dividend date, Book close period, Record date and Payment date
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	30 June 2023
Dividend declared	HKD 0.00375 per share
Date of shareholders' approval	08 September 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.00375 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	13 September 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	14 September 2023 16:30
Book close period	From 15 September 2023 to 18 September 2023
Record date	18 September 2023
Payment date	29 September 2023
Share registrar and its address	Tricor Investor Services 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	
Mr. Chan Wing Chai, Jamson Mr. Chan Tien Kay, Timmy Dr. Chan Wing Lok, Brian Mr. Riccardo Costi Mr. Ngai James Mr. Hui Chi Kwan Mr. Kwok Tsun Wa	