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Cash Dividend Announcement for Equity Issuer		
Issuer name	ETS Group Limited	
Stock code	08031	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	THIRD QUARTERLY RESULTS ANNOUNCEMENT FOR THE NINE MONTHS ENDED 30 SEPTEMBER 2023	
Announcement date	06 November 2023	
Status	New announcement	
Information relating to the dividend		
Dividend type	Third Quarter	
Dividend nature	Ordinary	
For the financial year end	31 December 2023	
Reporting period end for the dividend declared	30 September 2023	
Dividend declared	HKD 0.15 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 0.15 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	17 November 2023	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	20 November 2023 16:00	
Book close period	From 21 November 2023 to 23 November 2023	
Record date	23 November 2023	
Payment date	30 November 2023	
Share registrar and its address	Tricor Investor Services Limited	
	17/F., Far East Finance Centre	
	16 Harcourt Road	
	Hong Kong	
	Hong Kong	
Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	

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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		
Tang Yiu Sing		

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