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<b>Cash Dividend Announcement for Equity Issuer</b>	
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 (UPDATED)
Announcement date	06 November 2023
Status	Update to previous announcement
Reason for the update / change	Updated latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend
<b>Information relating to the dividend</b>	
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
<b>Information relating to Hong Kong share register</b>	
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 16:30
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

<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>	
Tang Yiu Sing	