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**Cash Dividend Announcement for Equity Issuer**

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 2025
Announcement date	27 June 2025
Status	New announcement

**Information relating to the dividend**

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2025
Reporting period end for the dividend declared	31 March 2025
Dividend declared	HKD 0.005 per share
Date of shareholders' approval	29 August 2025

**Information relating to Hong Kong share register**

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	05 September 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	08 September 2025 16:30
Book close period	From 09 September 2025 to 12 September 2025
Record date	12 September 2025
Payment date	02 October 2025
Share registrar and its address	Tricor Investment 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
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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	
<p>The executive Directors:</p> <p>Mr. Kwong Chi Man</p> <p>Mr. Yip Kong Lok</p> <p>The independent non-executive Directors:</p> <p>Ms. Yu Wan Wah Amparo</p> <p>Ms. To Yee Man</p> <p>Mr. Wat Danny Hiu Yan</p>	