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Cash Dividend Announcement for Equity Issuer

Issuer name	Activation Group Holdings Limited
Stock code	09919
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	INTERIM SPECIAL DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2021
Announcement date	03 August 2021
Status	New announcement

Information relating to the dividend

Dividend type	Other dividend Interim special dividend
Dividend nature	Ordinary
For the financial year / period end	30 June 2021
Dividend declared	HKD 0.0693 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 0.0693 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	19 August 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	23 August 2021 16:30
Book close period	From 24 August 2021 to 26 August 2021
Record date	26 August 2021
Payment date	07 September 2021
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-16, 17th Floor Hopewell Centre, 183 Queen's Road East Wan Chai 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	
The Board comprises four executive Directors, namely, Mr. Lau Kam Yiu, Mr. Ng Bo Sing, Mr. Chan Wai Bun and Ms. Low Wei Mun and three independent non-executive Directors, namely, Ms. Cheung Siu Wan, Mr. Yu Longjun and Dr. Cheung Wah Keung.	