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Cash Dividend Announcement for Equity Issuer	
Issuer name	Casablanca Group Limited
Stock code	02223
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim dividend for six months ended 30 June 2021
Announcement date	27 August 2021
Status	New announcement
Information relating to the dividend	
Dividend type	Semi-annual dividend
Dividend nature	Ordinary
For the financial year / period end	30 June 2021
Dividend declared	HKD 0.05 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 0.05 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	10 September 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	13 September 2021 16:00
Book close period	From 14 September 2021 to 16 September 2021
Record date	16 September 2021
Payment date	27 September 2021
Share registrar and its address	Union Registrars Limited
	Suites 3301-04, 33/F.
	Two Chinachem Exchange Square
	338 King's Road
	North Point 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	
As at the date of this announcement, the board of directors of the Company comprises Mr. Cheng Sze Kin (Chairman), Mr. Cheng Sze Tsan (Vice-chairman) and Ms. Wong Pik Hung as Executive Directors, and Mr. Lo Siu Leung, Dr. Cheung Wah Keung and Mr. Chow On Wa as Independent Non-executive Directors.	