Disclaimer	
Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.	
Cash Dividend Announcement for Equity Issuer	
Issuer name	MOG Holdings Limited
Stock code	01942
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Declaration and payment of a special dividend and closure of register of members
Announcement date	05 October 2021
Status	New announcement
Information relating to the dividend	
Dividend type	Other dividend
	Special dividend
Dividend nature	Special
For the financial year / period end	Not applicable
Dividend declared	HKD 0.02 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 0.02 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	19 October 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	20 October 2021 16:30
Book close period	From 21 October 2021 to 25 October 2021
Record date	25 October 2021
Payment date	05 November 2021
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716 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 of directors of the Company comprises Dato' Ng Kwang Hua, Dato' Ng Chin Kee and Datin Low Lay Choo as executive directors, and Mr. Ng Chee Hoong, Mr. Ng Kuan Hua, Ms. Jiao Jie and Puan Sri Datuk Seri Rohani Parkash Binti Abdullah as independent non-executive directors	