

<b>Disclaimer</b>	
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.	
<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Hong Kong Finance Group Limited
Stock code	01273
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim dividend for the six months ended 30 September 2021
Announcement date	25 November 2021
Status	Update to previous announcement
Reason for the update / change	Revised ex-dividend date
<b>Information relating to the dividend</b>	
Dividend type	Semi-annual dividend
Dividend nature	Ordinary
For the financial year / period end	30 September 2021
Dividend declared	HKD 0.013 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 0.013 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	03 January 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	04 January 2022 16:00
Book close period	From 05 January 2022 to 07 January 2022
Record date	07 January 2022
Payment date	18 January 2022
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
<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>	
As at the date of this announcement, the Board comprises the following members:	
Executive Directors: Mr. Chan Kwong Yin William (Chairman) Mr. Chan Koung Nam Mr. Tse Pui To (Chief Executive Officer)	
Independent Non-executive Directors: Mr. Chan Siu Wing Raymond Mr. Chu Yat Pang Terry Mr. Cheung Kok Cheong	