

| 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 | Mobicon Group Limited |
| Stock code | 01213 |
| 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 | New announcement |
| Information relating to the dividend | |
| Dividend type | Semi-annual dividend |
| Dividend nature | Ordinary |
| For the financial year / period end | 30 September 2021 |
| Dividend declared | HKD 0.005 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 0.005 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 16 December 2021 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 17 December 2021 16:30 |
| Book close period | From 20 December 2021 to 22 December 2021 |
| Record date | 22 December 2021 |
| Payment date | 03 January 2022 |
| Share registrar and its address | Hong Kong Registrars Limited |
| | Shops 1712 - 1716 17/F |
| | 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 | |
| <p>As at the date hereof, the Board comprises:</p> <p>Executive Directors: Mr. Hung Kim Fung, Measure Ms. Yeung Man Yi, Beryl Mr. Hung Ying Fung Mr. Yeung Kwok Leung, Allix</p> <p>Independent Non-executive Directors: Mr. Leung Wai Cheung Mr. Charles E. Chapman Mr. Ku Wing Hong, Eric</p> | |