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| Cash Dividend Announcement for Equity Issuer | | |
|---|---|--|
| Issuer name | Medialink Group Limited | |
| Stock code | 02230 | |
| 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 | 30 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 | 13 January 2022 | |
| Share registrar and its address | Tricor Investor Services Limited | |
| | Level 54, Hopewell Centre | |
| | 183 Queen's Road East | |
| | 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 executive directors of the Company are Ms. Chiu Siu Yin Lovinia, Ms. Chiu Siu Fung Noletta and Mr. Ma Ching Fung; the non-executive director of the Company is Ms. Wong Hang Yee, JP; and the independent non-executive directors of the Company are Mr. Fung Ying Wai Wilson, MH, Ms. Leung Chan Che Ming Miranda and Mr. Wong Kam Pui, BBS, JP. | | |