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Cash Dividend Announcement for Equity Issuer	
Issuer name	Melbourne Enterprises Ltd
Stock code	00158
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend Announcement 2021
Announcement date	17 December 2021
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	30 September 2021
Reporting period end for the dividend declared	30 September 2021
Dividend declared	HKD 1.8 per share
Date of shareholders' approval	28 January 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 1.8 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	08 February 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	09 February 2022 16:30
Book close period	Not applicable
Record date	09 February 2022
Payment date	18 February 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716 17/F Hopewell Centre 183 Queen's Road East Hong Kong 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>Executive Directors Mr. Chung Ming Fai (Chairman) Mr. Chung Yin Shu, Frederick Mr. Tsang On Yip, Patrick (Mr. Kenneth Lau as his alternate)</p> <p>Non-executive Director Mr. Chung Wai Shu, Robert</p> <p>Independent Non-executive Directors Dr. Fong Yun Wah, G.B.S., J.P. Mr. Lo Pak Shiu Mr. Yuen Sik Ming, Patrick Mr. Wong Kai Tung, Tony</p>	