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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	MEGAIN Holding (Cayman) Co., Ltd.
Stock code	06939
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 31 December 2021 and Closure of Register of Members
Announcement date	30 March 2022
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	RMB 0.024 per share
Date of shareholders' approval	09 June 2022
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.0296 per share
Exchange rate	RMB 1 : HKD 1.229
Ex-dividend date	14 June 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	15 June 2022 04:30
Book close period	From 16 June 2022 to 21 June 2022
Record date	21 June 2022
Payment date	30 June 2022
Share registrar and its address	Tricor Investor Services Limited
	Level 54, Hopewell Centre
	183 Queen's Road East
	Wan Chai 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 of Directors of MEGAIN Holding (Cayman) Co., Ltd. comprises Mr. Cheng Hsien-Wei and Mr. Lee Kuo-Chang as Executive Directors; Mr. Lam Tsz Leung and Ms. Yu Erhao as Non-executive Directors; and Mr. Chen Mark Da-jiang, Mr. Kao Yi-Ping and Mr. Li Huaxiong as Independent Non-executive Directors.	