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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	Interim Dividend Announcement 2022
Announcement date	27 May 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	Not applicable
Reporting period end for the dividend declared	31 March 2022
Dividend declared	HKD 1.8 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 1.8 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	10 June 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	13 June 2022 16:30
Book close period	From 14 June 2022 to 16 June 2022
Record date	16 June 2022
Payment date	24 June 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
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 Mr. Lo Pak Shiu Mr. Yuen Sik Ming, Patrick Mr. Wong Kai Tung, Tony</p>	