

<b>Disclaimer</b>	
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.	
<b>Cash Dividend Announcement for Equity Issuer</b>	
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	Final Dividend for the year ended 31 March 2022
Announcement date	29 June 2022
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2022
Reporting period end for the dividend declared	31 March 2022
Dividend declared	HKD 0.005 per share
Date of shareholders' approval	17 August 2022
<b>Information relating to Hong Kong share register</b>	
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	19 August 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	22 August 2022 16:30
Book close period	From 23 August 2022 to 25 August 2022
Record date	25 August 2022
Payment date	05 September 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

<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>	
<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>	