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Cash Dividend Announcement for Equity Issuer	
Issuer name	Computime Group Limited
Stock code	00320
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	30 June 2022
Status	New announcement
Information relating to the dividend	
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 0.0475 per share
Date of shareholders' approval	08 September 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.0475 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	16 September 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	19 September 2022 16:30
Book close period	From 20 September 2022 to 22 September 2022
Record date	22 September 2022
Payment date	11 October 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai 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	
As at the date of this announcement, the Board comprises Mr. AU YANG Pak Hong Bernard (Chairman and Chief Executive Officer) and Mr. WONG Wah Shun are executive directors; Mr. KAM Chi Chiu, Anthony and Mr. WONG Chun Kong are non-executive directors; Mr. LUK Koon Hoo, Mr. Patrick Thomas SIEWERT, Mr. HO Pak Chuen Patrick and Mr. Roy KUAN are independent non-executive directors.	