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Cash Dividend Announcement for Equity Issuer		
Issuer name	Q P Group Holdings Limited	
Stock code	01412	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	Interim Dividend for the six months ended 30 June 2022	
Announcement date	26 August 2022	
Status	New announcement	
Information relating to the dividend		
Dividend type	Interim (Semi-annual)	
Dividend nature	Ordinary	
For the financial year end	31 December 2022	
Reporting period end for the dividend declared	30 June 2022	
Dividend declared	HKD 0.03 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 0.03 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	19 September 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	20 September 2022 16:30
Book close period	From 21 September 2022 to 23 September 2022
Record date	23 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,
	Wan Chai,
	Hong Kong

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 executive Directors of the Company are Mr. CHENG Wan Wai, Mr. YEUNG Keng Wu Kenneth, Ms. LIU Shuk Yu Sanny, Mr. CHAN Wang Tao Thomas, Ms. HUI Li Kwan and Mr. MAK Chin Pang; and the independent non-executive Directors of the Company are Mr. CHAN Hiu Fung Nicholas, Prof. CHENG Man Chung Daniel and Mr. NG Shung.

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