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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	New Universe Environmental Group Limited
Stock code	00436
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Annual results announcement for the year ended 31 December 2022
Announcement date	24 March 2023
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	HKD 0.0038 per share
Date of shareholders' approval	18 May 2023
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.0038 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	02 June 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	05 June 2023 16:30
Book close period	From 06 June 2023 to 09 June 2023
Record date	09 June 2023
Payment date	31 July 2023
Share registrar and its address	Tricor Tengis Limited
	17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong 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>	
Mr. XI Yu (Chairman, Chief Executive Officer and Executive Director) Ms. CHEUNG Siu Ling (Executive Director) Ms. JIANG Qian (Executive Director) Ms. LIU Yu Jie (Executive Director) Mr. HON Wa Fai (Executive Director) Ms. XI Man Shan Erica (Non-executive Director) Dr. CHAN Yan Cheong (Independent Non-executive Director) Mr. YUEN Kim Hung, Michael (Independent Non-executive Director) Mr. HO Yau Hong, Alfred (Independent Non-executive Director) Mr. YANG Harry (Independent Non-executive Director)	