Disclaimer

Stock code

name(s)

Multi-counter stock code and currency

Other related stock code(s) and

Date of shareholders' approval

Title of announcement

Announcement date

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.	
Cash Dividend Announcement for Equity Issuer	
Issuer name	Yoho Group Holdings Limited

02347

Not applicable

Not applicable

23 June 2023

31 August 2023

Status	New announcement	
nformation relating to the dividend		
Dividend type	Final	
Dividend nature	Ordinary	
For the financial year end	31 March 2023	
Reporting period end for the dividend declared	31 March 2023	
Dividend declared	HKD 0.024 per share	

Final Dividend For The Year Ended 31 March 2023

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.024 per share		
Exchange rate	HKD 1 : HKD 1		
Ex-dividend date	05 September 2023		
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	06 September 2023 16:30		
Book close period	From 07 September 2023 to 12 September 2023		
Record date	12 September 2023		
Payment date	27 September 2023		
	Tricor Investor Services Limited		
Share registrar and its address	17/F, Far East Finance Centre		
	16 Harcourt Road		
	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		
s at the date of this announcement, the executive Directors are Mr. Wu Faat Chi and Ms. Tsui Ka Wing; the non-executive irectors are Mr. Man Lap, Mr. Hsieh Wing Hong Sammy and Mr. Adamczyk Alexis Thomas David; and the independent non- kecutive Directors are Dr. Qian Sam Zhongshan, Mr. Chan Shun and Mr. Ho Yun Tat.		