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香港經濟日報集團有限公司

HONG KONG ECONOMIC TIMES HOLDINGS LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 00423)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Hong Kong Economic Times Holdings Limited (the “**Company**”) dated 26 June 2023 in relation to the final results of the Company and its subsidiaries for the year ended 31 March 2023 (the “**Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meaning as those adopted in the Announcement.

The Board wishes to clarify that the proposed final dividend, subject to the approval of the shareholders of the Company at the forthcoming annual general meeting to be held on 3 August 2023, will be payable to shareholders whose names appear on the Register of Members of the Company on 16 August 2023, instead of 11 August 2023.

Save as disclosed above, all other information in the Announcement remains unchanged.

By Order of the Board
Hong Kong Economic Times Holdings Limited
Wong Ching
Executive Director and Company Secretary

Hong Kong, 28 June 2023

As at the date of this announcement, the Board comprises: (a) Executive Directors: Mr. Fung Siu Por, Lawrence, Ms. See Sau Mei Salome and Ms. Wong Ching; (b) Non-executive Director: Mr. Chu Yu Lun; and (c) Independent Non-executive Directors: Mr. Lo Foo Cheung, Mr. O’Yang Wiley and Mr. Sin Hendrick.

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