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<b>Cash Dividend Announcement for Equity Issuer</b>	
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 2023
Announcement date	29 June 2023
Status	New announcement
<b>Information relating to the dividend</b>	
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 0.021 per share
Date of shareholders' approval	07 September 2023
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.021 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	15 September 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	18 September 2023 16:30
Book close period	From 19 September 2023 to 21 September 2023
Record date	21 September 2023
Payment date	09 October 2023
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre, 16 Harcourt Road, 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>	
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.	