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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Yun Lee Marine Group Holdings Limited
Stock code	02682
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 MARCH 2023
Announcement date	14 July 2023
Status	Update to previous announcement
Reason for the update / change	Update of the Ex-dividend date
<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 0.018 per share
Date of shareholders' approval	30 August 2023
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.018 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	04 September 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	05 September 2023 16:30
Book close period	From 06 September 2023 to 06 September 2023
Record date	06 September 2023
Payment date	27 September 2023
Share registrar and its address	Tricor Investor Services Limited
	17/F, 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>	
The Board comprises two executive Directors, namely Mr. Wen Tsz Kit Bondy and Ms. Chan Sau Ling Amy, and three independent non-executive Directors, namely Ms. Chan Hei Ting, Ms. Hong Ting and Mr. Simon Ng.	