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Cash Dividend Announcement for Equity Issuer	
Issuer name	LH Group Limited
Stock code	01978
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Declaration of Special Dividend
Announcement date	28 August 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Other
	Special Dividend
Dividend nature	Special
For the financial year end	31 December 2023
Reporting period end for the dividend declared	30 June 2023
Dividend declared	HKD 0.125 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.125 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	14 September 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	15 September 2023 16:30
Book close period	From 18 September 2023 to 20 September 2023
Record date	20 September 2023
Payment date	29 September 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712–1716 17/F, Hopewell Centre 183 Queen's Road East Wanchai 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	
As at the date of this notice, the Board comprises Mr. Wong Kit Lung Simon Prof, BBS, JP and Ms. Ko Sau Chee Grace as executive Directors; and Mr. Sin Yat Kin SBS, CSDSM, JP, Ms. Hung Lo Shan Lusan and Mr. Hung Wai Man Prof, JP as independent non-executive Directors.	