## Disclaimer

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Issuer name	Man King Holdings Limited	
Stock code	02193	
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	28 June 2023	
Status	Update to previous announcement	
Reason for the update / change	Suspension of work arrangements under extreme conditions on 8 September 2023	
Information 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 0.035 per share	
Date of shareholders' approval	28 August 2023	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.035 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	06 September 2023	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	07 September 2023 16:30	
Book close period	From 11 September 2023 to 11 September 2023	
Record date	11 September 2023	
Payment date	21 September 2023	
Share registrar and its address	Tricor Investor Services Limited	
	17/F.,	
	Far East Finance Centre,	
	16 Harcourt Road,	
	Admiralty,	
	Hong Kong	
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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		

## Directors of the issuer

As at the date of this announcement, the Board comprises Mr. Lo Yuen Cheong, Mr. Lo Yick Cheong, as executive Directors; Ms. Chan Wai Ying as non-executive Director; and Mr. Leung Wai Tat Henry, Prof. Lo Man Chi, Ms. Chau Wai Yung as independent non-executive Directors.

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