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Cash Dividend Announcement for Equity Issuer	
Issuer name	Maoye International Holdings Limited
Stock code	00848
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 DECEMBER 2023
Announcement date	20 March 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	HKD 0.0075 per share
Date of shareholders' approval	07 May 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.0075 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	10 May 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	13 May 2024 16:30
Book close period	From 14 May 2024 to 17 May 2024
Record date	17 May 2024
Payment date	31 May 2024
Share registrar and its address	Tricor Investor Services Limited
	17F, Far East Finance Centre
	16 Harcourt Road
	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	
The Board comprises Mr. Huang Mao Ru, Ms. Lu Xiaojuan and Mr. Tang Haifeng as executive directors; Mr. Tony Huang as non-executive director; and Mr. Rao Yong, Mr. Pao Ping Wing and Mr. Gao Yajun as independent non-executive directors.	