## Disclaimer

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Cash Dividend Announcement for Equity Issuer		
Issuer name	Inkeverse Group Limited	
Stock code	03700	
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	26 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 0.0412 per share	
Date of shareholders' approval	To be announced	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.0412 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	17 June 2024	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	18 June 2024 16:30	
Book close period	From 19 June 2024 to 21 June 2024	
Record date	21 June 2024	
Payment date	16 July 2024	
Share registrar and its address	Computershare Hong Kong Investor Services Limited	
	17M/F, Hopewell Centre	
	183 Queen's Road East	
	Wan Chai	
	Hong Kong	
Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	

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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 announcement, the executive directors are Mr. FENG Yousheng and Mr. HOU Guangling; the non-executive director is Mr. LIU Xiaosong; and the independent non-executive directors are Mr. David CUI, Mr. DU Yongbo and Dr. LI Hui.

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