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Cash Dividend Announcement for Equity Issuer		
Issuer name	Joy City Property Limited	
Stock code	00207	
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	28 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 0.0072 per share	
Date of shareholders' approval	13 June 2024	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.0072 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	20 June 2024	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	21 June 2024 16:30	
Book close period	Not applicable	
Record date	21 June 2024	
Payment date	04 July 2024	
Share registrar and its address	Tricor Progressive Limited	
	17/F, 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	

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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 inquer		

Directors of the issuer

As at the date of this announcement, the Board comprises Mr. CHEN Lang as Chairman and non-executive Director; Mr. YAO Changlin as executive Director; Mr. LIU Yun and Mr. ZHU Laibin as non-executive Directors; and Mr. LAU Hon Chuen, Ambrose, GBS, JP, Mr. LAM Kin Ming, Lawrence and Mr. CHAN Fan Shing as independent non-executive Directors.

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