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Cash Dividend Announcement for Equity Issuer

Issuer name	Medialink Group Limited
Stock code	02230
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 2024
Announcement date	27 June 2024
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2024
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.0032 per share
Date of shareholders' approval	25 September 2024

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.0032 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	27 September 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	30 September 2024 16:30
Book close period	From 02 October 2024 to 07 October 2024
Record date	07 October 2024
Payment date	04 November 2024
Share registrar and its address	Tricor Investor Services 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

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 Ms. Chiu Siu Yin Lovinia, Ms. Chiu Siu Fung Noletta and Mr. Ma Ching Fung, the non-executive Director is Ms. Wong Hang Yee, JP, and the independent non-executive Directors are Mr. Fung Ying Wai Wilson, MH, Ms. Leung Chan Che Ming Miranda and Mr. Wong Kam Pui, BBS, JP	