Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Kinetic Development Group Limited
Stock code	01277
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 2024 - Second Payment
Announcement date	02 June 2025
Status	Update to previous announcement
Reason for the update / change	Updates on Dividend Payment Arrangement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	HKD 0.015 per share
Date of shareholders' approval	20 May 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.015 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	27 May 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	28 May 2025 16:30
Book close period	From 29 May 2025 to 02 June 2025
Record date	02 June 2025
Payment date	31 July 2025
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712 - 1716, 17th Floor 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
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	
The declaration of the final dividend of HKD4.5 cents (the "Final Dividend") per share for the year ended 31 December 2024 was approved at the annual general meeting of the Company held on 20 May 2025. Given the Company needs additional time to remit funds from the domestic accounts to the overseas accounts, the Board has resolved that the payment of the Final Dividend will be made in three phases (i.e. HKD1.5 cents per Share will be paid on 13 June 2025, 31 July 2025 and 29 August 2025, respectively.)	
Directors of the issuer	
The Board of the Company comprises seven directors, of whom three are executive directors, namely Mr. Ju Wenzhong (Chairman), Mr. Li Bo (Chief Executive Officer) and Mr. Ji Kunpeng; one is a non-executive director, namely Ms. Zhang Lin and three are independent non-executive directors, namely Ms. Liu Peilian, Mr. Chen Liangnuan and Ms. Xue Hui.	