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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	Interim dividend for the six months ended 30 September 2026
Announcement date	25 November 2026
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 March 2027
Reporting period end for the dividend declared	30 September 2026
Dividend declared	HKD 0.009 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong register of holders	
Default currency and amount in which the dividend will be paid	HKD 0.009 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	14 December 2026
Latest time to lodge transfers of securities for determining entitlement to the dividend	15 December 2026 16:30
Book close period	From 16 December 2026 to 18 December 2026
Record date	18 December 2026
Payment date	20 January 2027
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 of the Company are Ms. Chiu Siu Yin Lovinia and Ms. Chiu Siu Fung Noletta, the non-executive director of the Company is Ms. Wong Hang Yee, MH, JP, and the independent non-executive directors of the Company are Mr. Fung Ying Wai Wilson, MH, Ms. Leung Chan Che Ming Miranda and Mr. Wong Kam Pui, BBS, JP.	