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| Cash Dividend Announcement for Equity Issuer | |
|---|--|
| Issuer name | Blue Moon Group Holdings Limited |
| Stock code | 06993 |
| 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 2021 |
| Announcement date | 29 March 2022 |
| Status | New announcement |
| Information relating to the dividend | |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2021 |
| Reporting period end for the dividend declared | 31 December 2021 |
| Dividend declared | HKD 0.138 per share |
| Date of shareholders' approval | 24 June 2022 |
| Information relating to Hong Kong sh | are register |
| Default currency and amount in which the dividend will be paid | HKD 0.138 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 29 June 2022 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 30 June 2022 16:30 |
| Book close period | From 04 July 2022 to 06 July 2022 |
| Record date | 06 July 2022 |
| Payment date | 29 July 2022 |
| Share registrar and its address | Computershare Hong Kong Investor Services Limited |
| | Shops 1712–1716, |
| | 17th Floor, Hopewell Centre, |
| | 183 Queen's Road East |
| | Wanchai |
| | 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 | |
| ther information | | |
| Other information | Not applicable | |
| Directors of the issuer | | |

As at the date of this announcement, the board of directors of the Company comprises Ms. PAN Dong, Mr. LUO Qiuping, Ms. LUO Dong, Mr. POON Kwok Leung and Ms. XIAO Haishan as Executive Directors; Mr. CAO Wei as Non-Executive Director; and Mr. Bruno Robert MERCIER, Ms. NGAN Edith Manling and Mr. HU Yebi as Independent Non-executive Directors.

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