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Cash Dividend Announcement for Equity Issuer	
Issuer name	Hong Kong Finance Group Limited
Stock code	01273
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	26 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	31 March 2024
Dividend declared	HKD 0.013 per share
Date of shareholders' approval	04 September 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.013 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	09 September 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	10 September 2024 16:00
Book close period	From 11 September 2024 to 13 September 2024
Record date	13 September 2024
Payment date	04 October 2024
Share registrar and its address	Union Registrars Limited
	Suites 3301-04, 33/F., Two Chinachem Exchange Square 338 King's Road, North Point 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	
<p>As at the date of this announcement, the Board comprises the following members:</p> <p>Executive Directors: Mr. Chan Kwong Yin William (Chairman) Mr. Chan Koung Nam Mr. Tse Pui To (Chief Executive Officer) Ms. Chan Siu Ching</p> <p>Independent Non-executive Directors: Mr. Chu Yat Pang Terry Mr. Cheung Kok Cheong Mr. Wong Kai Man</p>	