## Disclaimer

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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	Interim Dividend for the Six Months ended 30 June 2024		
Announcement date	22 August 2024		
Status	New announcement		
Information relating to the dividend			
Dividend type	Interim (Semi-annual)		
Dividend nature	Ordinary		
For the financial year end	31 December 2024		
Reporting period end for the dividend declared	30 June 2024		
Dividend declared	HKD 0.04 per share		
Date of shareholders' approval	Not applicable		
Information relating to Hong Kong share register			
Default currency and amount in which the dividend will be paid	HKD 0.04 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 16:30		
Book close period	From 11 September 2024 to 13 September 2024		
Record date	13 September 2024		
Payment date	23 September 2024		
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		

nformation 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 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; and Mr. Bruno Robert MERCIER, Ms. NGAN Edith Manling and Mr. HU Yebi as Independent Non-executive Directors.

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