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Cash Dividend Announcement for Equity Issuer	
Issuer name	MELBOURNE ENTERPRISES LIMITED
Stock code	00158
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	FINAL DIVIDEND ANNOUNCEMENT 2023
Announcement date	15 December 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	30 September 2023
Reporting period end for the dividend declared	30 September 2023
Dividend declared	HKD 1.8 per share
Date of shareholders' approval	26 January 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 1.8 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	01 February 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	02 February 2024 16:30
Book close period	Not applicable
Record date	02 February 2024
Payment date	15 February 2024
Share registrar and its address	COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED
	SHOP 1712-1716 17/F 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	
Other information	Not applicable
Directors of the issuer	
<p>EXECUTIVE DIRECTORS MR. CHUNG YIN SHU, FREDERICK (CHAIRMAN) MR. TSANG ON YIP, PATRICK (MR. KENNETH LAU AS HIS ALTERNATE)</p> <p>NON-EXECUTIVE DIRECTOR MR. CHUNG WAI SHU, ROBERT (SECRETARY) MR. WONG TAK WAI, ALVIN</p> <p>INDEPENDENT NON-EXECUTIVE DIRECTORS MR. LO PAK SHIU MR. YUEN SIK MING, PATRICK MR. WONG KAI TUNG, TONY MS. LING KIT SUM, IMMA</p>	