## Disclaimer

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Cash Dividend Announcement for Equity Issuer	
Hong Kong Finance Group Limited	
01273	
Not applicable	
Not applicable	
Interim dividend for the year ended 31 March 2022	
24 November 2022	
Update to previous announcement	
Revised "For the financial year end" and "Reporting period end for the dividend declared"	
Information relating to the dividend	
Interim (Semi-annual)	
Ordinary	
31 March 2023	
30 September 2022	
HKD 0.013 per share	
Not applicable	
Information relating to Hong Kong share register	
HKD 0.013 per share	
HKD 1 : HKD 1	
30 December 2022	
03 January 2023 16:00	
From 04 January 2023 to 06 January 2023	
06 January 2023	
17 January 2023	
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	
Not applicable	

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	21 001
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 comprises the following members:	
Executive Directors: Mr. Chan Kwong Yin William (Chairman) Mr. Chan Koung Nam Mr. Tse Pui To (Chief Executive Officer) Ms. Chan Siu Ching	

Independent Non-executive Directors: Mr. Chu Yat Pang Terry Mr. Cheung Kok Cheong Mr. Wong Kai Man

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