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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Yuexiu Services Group Limited
Stock code	06626
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 2023
Announcement date	18 March 2024
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	HKD 0.087 per share
Date of shareholders' approval	12 June 2024
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.087 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	17 June 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	18 June 2024 16:30
Book close period	From 19 June 2024 to 20 June 2024
Record date	20 June 2024
Payment date	05 July 2024
Share registrar and its address	Tricor Investor Services Limited
	17/F Far East Finance Centre
	16 Harcourt Road Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
Zhang Jianguo, Zhang Chenghao and Zhang Jin are executive directors; Lin Feng, Yao Xiaosheng and Yang Zhaoxuan are non-executive directors; Hung Shing Ming, Hui Lai Kwan and Leung Yiu Man are independent non-executive directors.	