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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	HERALD HOLDINGS LIMITED
Stock code	00114
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 SEPTEMBER 2024
Announcement date	28 November 2024
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 March 2025
Reporting period end for the dividend declared	30 September 2024
Dividend declared	HKD 0.03 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.03 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	30 December 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	02 January 2025 16:30
Book close period	From 03 January 2025 to 06 January 2025
Record date	06 January 2025
Payment date	16 January 2025
Share registrar and its address	Tricor Tengis 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>	
Executive Directors : Mr Robert Dorfman, Mr Lai Man Pun & Dr Cheung Tsang Kay Stan Independent Non-executive Directors : Mr Lie-A-Cheong Tai Chong David, Dr Ng Tze Kin David and Ms Wong Sau Ling	