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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Hong Kong Finance Group Limited
Stock code	01273
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 year ended 31 March 2022
Announcement date	24 November 2022
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	30 September 2022
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.013 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 0.013 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	30 December 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 January 2023 16:00
Book close period	From 04 January 2023 to 06 January 2023
Record date	06 January 2023
Payment date	17 January 2023
Share registrar and its address	Union Registrars Limited
	Suites 3301-04, 33/F., Two Chinachem Exchange Square 338 King's Road, North Point 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>	
<p>As at the date of this announcement, the Board comprises the following members:</p> <p>Executive Directors:            Mr. Chan Kwong Yin William (Chairman)            Mr. Chan Koung Nam            Mr. Tse Pui To (Chief Executive Officer)            Ms. Chan Siu Ching</p> <p>Independent Non-executive Directors:            Mr. Chu Yat Pang Terry            Mr. Cheung Kok Cheong            Mr. Wong Kai Man</p>	