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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	Interim Dividend Announcement 2025
Announcement date	28 May 2025
Status	New announcement

Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	30 September 2025
Reporting period end for the dividend declared	31 March 2025
Dividend declared	HKD 1.7 per share
Date of shareholders' approval	28 May 2025

Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 1.7 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	19 June 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	20 June 2025 16:30
Book close period	From 23 June 2025 to 25 June 2025
Record date	25 June 2025
Payment date	07 July 2025
Share registrar and its address	COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED
	SHOP 1712-1716 17/F HOPEWELL CENTRE 183 QUEEN'S ROAD EAST WANCHAI 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	

EXECUTIVE DIRECTORS
MR. CHUNG YIN SHU, FREDERICK (CHAIRMAN)
MR. TSANG ON YIP, PATRICK (MR. KENNETH LAU AS HIS ALTERNATE)
NON-EXECUTIVE DIRECTORS
MR. CHUNG WAI SHU, ROBERT
MR. WONG TAK WAI
INDEPENDENT NON-EXECUTIVE DIRECTORS
MR. LO PAK SHIU
MR. YUEN SIK MING, PATRICK
MS. LING KIT SUM