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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 2026
Announcement date	28 May 2026
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	30 September 2026
Reporting period end for the dividend declared	31 March 2026
Dividend declared	HKD 1.6 per share
Date of shareholders' approval	28 May 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 1.6 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	25 June 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	26 June 2026 16:30
Book close period	From 29 June 2026 to 02 July 2026
Record date	02 July 2026
Payment date	13 July 2026
Share registrar and its address	COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED
	SHOP 1712-1716 17/F HOPEWELL CENTRE 183 QUEEN'S ROAD EAST 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	
<p>EXECUTIVE DIRECTORS MR. CHUNG YIN SHU, FREDERICK (CHAIRMAN) MR. TSANG ON YIP, PATRICK (MR. KENNETH LAU AS HIS ALTERNATE)</p> <p>NON-EXECUTIVE DIRECTORS MR. CHUNG WAI SHU, ROBERT MR. WONG TAK WAI</p> <p>INDEPENDENT NON-EXECUTIVE DIRECTORS MR. YUEN SIK MING, PATRICK MS. LING KIT SUM MR. TAN LENG CHENG, AARON</p>	