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Cash Dividend Announcement for Equity Issuer	
Issuer name	ZJLD Group Inc
Stock code	06979
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 DECEMBER 31, 2023
Announcement date	25 March 2024
Status	New announcement
Information relating to the dividend	
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 0.18 per share
Date of shareholders' approval	21 June 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.18 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	26 June 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	27 June 2024 16:30
Book close period	From 28 June 2024 to 04 July 2024
Record date	04 July 2024
Payment date	19 July 2024
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre
	16 Harcourt Road
	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>As at the date of this announcement, the board of directors of ZJLD Group Inc comprises:</p> <p>Executive directors: Mr. Wu Xiangdong Mr. Yan Tao Ms. Zhu Lin Mr. Luo Yonghong Mr. Ng Kwong Chue Paul</p> <p>Non-executive director: Mr. Sun Zheng</p> <p>Independent non-executive directors: Mr. Yung Tse Kwong Steven Mr. Li Dong Ms. Yan Jisheng</p>	