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Cash Dividend Announcement for Equity Issuer	
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 six months ended 30 September 2021
Announcement date	25 November 2021
Status	New announcement
Information relating to the dividend	
Dividend type	Semi-annual dividend
Dividend nature	Ordinary
For the financial year / period end	30 September 2021
Dividend declared	HKD 0.013 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
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	31 December 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	04 January 2022 16:00
Book close period	From 05 January 2022 to 07 January 2022
Record date	07 January 2022
Payment date	18 January 2022
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
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 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)</p> <p>Independent Non-executive Directors: Mr. Chan Siu Wing Raymond Mr. Chu Yat Pang Terry Mr. Cheung Kok Cheong</p>	