Disclaimer

s and expressly disclaim any liability whatsoever for any loss
tents of this announcement.

Cash Dividend Announcement for Equity Issuer		
Issuer name	Blue Moon Group Holdings Limited	
Stock code	06993	
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 31 December 2023	
Announcement date	26 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 0.06 per share	
Date of shareholders' approval	07 June 2024	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.06 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	12 June 2024	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	13 June 2024 16:30	
Book close period	From 14 June 2024 to 18 June 2024	
Record date	18 June 2024	
Payment date	24 June 2024	
	Computershare Hong Kong Investor Services Limited	
	Computershare Hong Kong Investor Services Limited Shops 1712–1716,	
Share registrar and its address		
Share registrar and its address	Shops 1712–1716,	
Share registrar and its address	Shops 1712–1716, 17th Floor, Hopewell Centre,	

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		

As at the date of this announcement, the board of directors of the Company comprises Ms. PAN Dong, Mr. LUO Qiuping, Ms. LUO Dong, Mr. POON Kwok Leung and Ms. XIAO Haishan as Executive Directors; and Mr. Bruno Robert MERCIER, Ms. NGAN Edith Manling and Mr. HU Yebi as Independent Non-executive Directors.

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