## Disclaimer

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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	Interim Dividend for the Six Months ended 30 June 2025 (update)	
Announcement date	21 August 2025	
Status	Update to previous announcement	
Reason for the update / change	Update information relating to the dividend	
Information relating to the dividend		
Dividend type	Interim (Semi-annual)	
Dividend nature	Ordinary	
For the financial year end	31 December 2025	
Reporting period end for the dividend declared	30 June 2025	
Dividend declared	HKD 0.08 per share	
Date of shareholders' approval	12 September 2025	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.08 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	16 September 2025	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	17 September 2025 16:30	
Book close period	From 18 September 2025 to 22 September 2025	
Record date	22 September 2025	
Payment date	30 September 2025	
Share registrar and its address	Computershare Hong Kong Investor Services Limited	
	Shops 1712–1716,	
	17th Floor, Hopewell Centre,	
	183 Queen's Road East,	
	Wan Chai	
	Hong Kong	

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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		

## 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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