

Disclaimer

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Cash Dividend Announcement for Equity Issuer

Issuer name	Novacon Technology Group Limited
Stock code	08635
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 MARCH 2024
Announcement date	21 June 2024
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2024
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.002 per share
Date of shareholders' approval	29 July 2024

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.002 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	02 August 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	05 August 2024 16:30
Book close period	Not applicable
Record date	05 August 2024
Payment date	26 August 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
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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	
The executive directors of the Company are Mr. Chung Chau Kan and Mr. Wong Wing Hoi, the non-executive director of the Company is Mr. Wei Ming and the independent non-executive directors of the Company are Mr. Moo Kai Pong, Mr. Lo Chi Wang and Mr. Wu Kin San Alfred.	