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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	FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2023
Announcement date	26 June 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2023
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.001 per share
Date of shareholders' approval	28 July 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.001 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	02 August 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 August 2023 16:30
Book close period	Not applicable
Record date	03 August 2023
Payment date	24 August 2023
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	
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.	