## Disclaimer

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Cash Dividend Announcement for Equity Issuer	
Issuer name	Best Linking Group Holdings Limited
Stock code	09882
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 (Revised)
Announcement date	19 March 2024
Status	Update to previous announcement
Reason for the update / change	Update the reporting period ended for the dividend declared and other information
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 0.04 per share
Date of shareholders' approval	17 May 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.04 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	21 May 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	22 May 2024 16:30
Book close period	From 23 May 2024 to 24 May 2024
Record date	24 May 2024
Payment date	07 June 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

The recommended final dividend of HK4.0 cents per Existing Share is equivalent to HK2.0 cents per Subdivided Share upon the Share Subdivision becoming effective on 21 May 2024.

## Directors of the issuer

**Executive Directors** 

Mr. Chan Yuk Pan (Chairman and Chief Executive Officer)

Mr. Chan Lung Pan

Independent Non-Executive Directors

Mr. Chan Wan Tsun Adrian Alan

Ms. Tsang Hau Lam

Ms. Tam Ho Ting

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