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Cash Dividend Announcement for Equity Issuer		
Issuer name	Linmon Media Limited	
Stock code	09857	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	(Updated) Final Dividend for the year ended 31 December 2023	
Announcement date	28 May 2024	
Status	Update to previous announcement	
Reason for the update / change	Update "Ex-dividend date", "Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend", "Book close period", "Record date"	
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	RMB 0.218 per share	
Date of shareholders' approval	20 June 2024	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	To be announced	
Exchange rate	To be announced	
Ex-dividend date	02 July 2024	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 July 2024 16:30	
Book close period	From 04 July 2024 to 09 July 2024	
Record date	09 July 2024	
Payment date	19 July 2024	
Share registrar and its address	Tricor Investor Services Limited	
	17/F, Far East Finance Centre	
	16 Harcourt Road	
	Hong Kong	

Page 1 of 2 v 1.1.1

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	
Divertory of the inquer		

Directors of the issuer

As at the date of this announcement, the executive directors of the Company are Mr. Su Xiao, Ms. Chen Fei, Ms. Xu Xiao'ou and Mr. Zhou Yuan; the non-executive directors of the Company are Mr. Sun Zhonghuai and Mr. Zhang Rong; and the independent non-executive directors of the Company are Ms. Long Yu, Mr. Jiang Changjian and Ms. Tang Songlian.

Page 2 of 2 v 1.1.1