

Disclaimer

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Cash Dividend Announcement for Equity Issuer

Issuer name	Migao Group Holdings Limited
Stock code	09879
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 2024
Announcement date	09 September 2024
Status	Update to previous announcement
Reason for the update / change	Updated "Default currency and amount in which the dividend will be paid" and "Exchange rate". Also updated "Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend" and "Book close period" due to change of the above-mentioned dates caused by the issuance of typhoon signal no. 8 on 6 September 2024 in Hong Kong.

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	31 March 2024
Dividend declared	RMB 0.061 per share
Date of shareholders' approval	02 September 2024

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.067 per share
Exchange rate	RMB 1 : HKD 1.097924
Ex-dividend date	05 September 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	09 September 2024 16:30
Book close period	From 10 September 2024 to 12 September 2024
Record date	12 September 2024
Payment date	10 October 2024
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre 16 Harcourt Road Admiralty

	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	
As at the date of this announcement, the Board comprises Mr. Liu Guocai, Mr. Sun Pingfu and Mr. Dong Benzi as executive Directors; and Mr. Chen Guofu, Ms. Huang Shasha and Ms. Qing Meyerson as independent non-executive Directors.	