## Disclaimer

Cash Dividend Announcement for Equity Issuer		
Issuer name	KML Technology Group Limited	
Stock code	08065	
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 2022	
Announcement date	17 June 2022	
Status	New announcement	
Information relating to the dividend		
Dividend type	Final	
Dividend nature	Ordinary	
For the financial year end	31 March 2022	
Reporting period end for the dividend declared	31 March 2022	
Dividend declared	HKD 0.02 per share	
Date of shareholders' approval	05 August 2022	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.02 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	10 August 2022	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	11 August 2022 16:30	
Book close period	From 12 August 2022 to 16 August 2022	
Record date	16 August 2022	
Payment date	26 August 2022	
Share registrar and its address	Tricor Investor Services Limited	
	Level 54	
	Hopewell Centre	
	183 Queen's Road East	
	Wanchai	
	Hong Kong	

Information relating to withholding tax		
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 executive directors are Mr. LUK Kam Ming (Chairman), Mr. CHAN Chak Lun Philip		

As at the date of this announcement, the executive directors are Mr. LUK Kam Ming (Chairman), Mr. CHAN Chak Lun Philip (Chief Executive Officer), Mr. LUK Kwai Lung and Mr. LUK Yin Cheung; and the independent non-executive directors are Mr. LAU On Kwok, Mr. LAW Wing Chi Stephen and Dr. TSE Chi Kong.

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