

Disclaimer

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Cash Dividend Announcement for Equity Issuer

Issuer name	Yoho Group Holdings Limited
Stock code	02347
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim Dividend For The Six Months Ended 30 September 2024
Announcement date	28 November 2024
Status	New announcement

Information relating to the dividend

Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	30 September 2024
Reporting period end for the dividend declared	30 September 2024
Dividend declared	HKD 0.015 per share
Date of shareholders' approval	Not applicable

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.015 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	23 December 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	24 December 2024 16:30
Book close period	From 27 December 2024 to 02 January 2025
Record date	02 January 2025
Payment date	17 January 2025
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	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the executive Directors are Mr. Wu Faat Chi and Ms. Tsui Ka Wing; the non-executive Directors is Mr. Man Lap ; and the independent non-executive Directors are Dr. Qian Sam Zhongshan, Dr. Leung Shek Ling Olivia and Mr. Ho Yun Tat.	