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Cash Dividend Announcement for Equity Issuer	
Issuer name	Niche-Tech Group Limited
Stock code	08490
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Declaration of interim dividend for the year ending 31 December 2021
Announcement date	09 August 2021
Status	New announcement
Information relating to the dividend	
Dividend type	First Interim dividend
Dividend nature	Ordinary
For the financial year / period end	31 December 2021
Dividend declared	HKD 0.00295 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 0.00295 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	20 August 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	23 August 2021 16:30
Book close period	From 24 August 2021 to 26 August 2021
Record date	26 August 2021
Payment date	03 September 2021
Share registrar and its address	Boardroom Share Registrars (HK) Limited
	2103B, 21/F, 148 Electric Road, North Point 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	
The Directors of Niche-Tech Group Limited as at the date of this announcement are: Executive Directors: Mr. Chow Bok Hin Felix, Professor Chow Chun Kay Stephen and Mr. Shi Yiwu Non-executive Director: Mr. Li Chiu Fan Independent non-executive Directors: Professor Ng Wang Wai Charles, Mr. Tai Chun Kit and Mr. Poon Lai Yin Michael	