

Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Instrument	Equity issuer
Issuer name	Mobicon Group Limited
Stock code	01213
Multi-counter stock code and currency	<input checked="" type="checkbox"/> Not applicable
Other related stock code(s) and name(s)	<input checked="" type="checkbox"/> Not applicable
Title of announcement	Interim dividend for the six months ended 30 September 2021
Announcement date	25 November 2021
Status	New announcement
Information relating to the dividend	
Dividend type	Semi-annual dividend
Dividend nature	Ordinary
For the financial year / period end	30 September 2021
Dividend declared	HKD 0.005 per 1 share
Date of shareholders' approval	<input checked="" type="checkbox"/> Not applicable <input type="checkbox"/> To be announced
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.005 per 1 share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	16 December 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	17 December 2021 16:30
Book close period	From 20 December 2021 to 22 December 2021
Record date	22 December 2021
Payment date	03 January 2022
Share registrar and its address	Hong Kong Registrars Limited
	Shops 1712 - 1716 17/F Hopewell Centre 183 Queen's Road East Wan Chai District Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	<input checked="" type="checkbox"/> Not applicable <input type="checkbox"/> To be announced
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	<input checked="" type="checkbox"/> Not applicable <input type="checkbox"/> To be announced
Other information	
Other information	<input checked="" type="checkbox"/> Not applicable
Directors of the issuer	
<p>As at the date hereof, the Board comprises:</p> <p>Executive Directors:</p> <p>Mr. Hung Kim Fung, Measure</p> <p>Ms. Yeung Man Yi, Beryl</p> <p>Mr. Hung Ying Fung</p> <p>Mr. Yeung Kwok Leung, Allix</p> <p>Independent Non-executive Directors:</p> <p>Mr. Leung Wai Cheung</p> <p>Mr. Charles E. Chapman</p> <p>Mr. Ku Wing Hong, Eric</p>	