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Cash Dividend Announcement for Equity Issuer	
Issuer name	Easy Smart Group Holdings Limited
Stock code	02442
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 30 June 2024
Announcement date	20 September 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	30 June 2024
Reporting period end for the dividend declared	30 June 2024
Dividend declared	HKD 0.172 per share
Date of shareholders' approval	11 November 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.172 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	14 November 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	15 November 2024 16:30
Book close period	From 18 November 2024 to 20 November 2024
Record date	20 November 2024
Payment date	05 December 2024
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	
As at the date of this announcement, the Board comprises Mr. Ng Wing Woon Dave and Mr. Ng Wing Shing as executive Directors; and Prof. Pong Kam Keung, Ms. Cheng Shing Yan and Mr. Lo Chi Wang as independent non-executive Directors.	