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Cash Dividend Announcement for Equity Issuer		
Issuer name	Binjiang Service Group Co. Ltd.	
Stock code	03316	
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 June 2024	
Announcement date	29 August 2024	
Status	New announcement	
Information relating to the dividend		
Dividend type	Interim (Semi-annual)	
Dividend nature	Ordinary	
For the financial year end	31 December 2024	
Reporting period end for the dividend declared	30 June 2024	
Dividend declared	HKD 0.63 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 0.63 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	02 October 2024	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 October 2024 16:30	
Book close period	From 04 October 2024 to 08 October 2024	
Record date	08 October 2024	
Payment date	18 October 2024	
Share registrar and its address	Computershare Hong Kong Investor Services Limited	
	Shops 1712-1716,	
	17th Floor,	
	Hopewell Centre,	
	183 Queen's Road East,	
	Wanchai,	
	Hong Kong	
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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		

Directors of the issuer

As at the date of this announcement, the board of directors the Company comprises Mr. Yu Zhongxiang and Ms. Zhong Ruoqin as executive directors; Mr. Mo Jianhua, Mr. Qi Jiaqi and Mr. Cai Xin as non-executive directors; and Mr. Ding Jiangang, Mr. Li Kunjun and Ms. Cai Haijing as independent non-executive directors.

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