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Cash Dividend Announcement for Equity Issuer	
Issuer name	Yue Kan Holdings Limited
Stock code	02110
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	To declare final dividend for the year ended 31 May 2021
Announcement date	24 August 2021
Status	New announcement
Information relating to the dividend	
Dividend type	Final dividend
Dividend nature	Ordinary
For the financial year / period end	31 May 2021
Dividend declared	HKD 0.01124 per share
Date of shareholders' approval	24 September 2021
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.01124 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	29 September 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	30 September 2021 16:30
Book close period	From 04 October 2021 to 07 October 2021
Record date	07 October 2021
Payment date	29 October 2021
Share registrar and its address	Tricor Investor Services Limited
	Level 54, Hopewell Centre
	183 Queen's Road East
	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 executive Directors of the Company are Mr. Heung Che Kan, Mr. Heung Yue Wing and Ms. Lee Ming Chu Jade, and the independent non-executive Directors of the Company are Mr. Chiu Tai Shing, Mr. Fung Hoi Fung and Mr. Wan Wai Wing.	