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C	Cash Dividend Announcement for Equity Issuer		
Issuer name	Kinetic Development Group Limited		
Stock code	01277		
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 2022		
Announcement date	19 August 2022		
Status	New announcement		
Information relating to the dividend			
Dividend type	Interim (Semi-annual)		
Dividend nature	Ordinary		
For the financial year end	31 December 2022		
Reporting period end for the dividend declared	30 June 2022		
Dividend declared	HKD 0.06 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 0.06 per share		
Exchange rate	HKD 1 : HKD 1		
Ex-dividend date	To be announced		
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	To be announced		
Latest time to lodge transfer documents for registration with share registrar for			
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	To be announced		
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period	To be announced To be announced		
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date	To be announced To be announced To be announced		
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date	To be announced To be announced To be announced To be announced		
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date Payment date	To be announced To be announced To be announced To be announced Computershare Hong Kong Investor Services Limited		
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date	To be announced To be announced To be announced To be announced Computershare Hong Kong Investor Services Limited Shops 1712 - 1716, 17th Floor		
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date Payment date	To be announced To be announced To be announced To be announced Computershare Hong Kong Investor Services Limited Shops 1712 - 1716, 17th Floor Hopewell Centre		

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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

The Board of the Company comprises seven directors, of whom three are executive Directors, namely Mr. Ju Wenzhong (Chairman), Mr. Li Bo (Chief Executive Officer) and Mr. Ji Kunpeng; one is a non-executive Director, namely Ms. Zhang Lin and three are independent non-executive Directors, namely Ms. Liu Peilian, Mr. Chen Liangnuan and Ms. Xue Hui.

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