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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Kowloon Development Company Limited
Stock code	00034
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 31 December 2021 and Closure of Register of Members
Announcement date	23 March 2022
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	HKD 0.57 per share
Date of shareholders' approval	08 June 2022
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.57 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	21 June 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	22 June 2022 16:30
Book close period	From 23 June 2022 to 24 June 2022
Record date	24 June 2022
Payment date	06 July 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Rooms 1712-1716 17th Floor Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
As at the date of this announcement, the Directors of the issuer are Mr Or Wai Sheun (Chairman), Mr Lai Ka Fai, Mr Or Pui Kwan and Mr Lam Yung Hei as Executive Directors; Ms Ng Chi Man and Mr Yeung Kwok Kwong as Non-executive Directors; and Mr Li Kwok Sing, Aubrey, Mr Lok Kung Chin, Hardy, Mr Seto Gin Chung, John and Mr David John Shaw as Independent Non-executive Directors.	