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Cash Dividend Announcement for Equity Issuer	
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 2022 and Closure of Register of Members
Announcement date	29 March 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	HKD 0.57 per share
Date of shareholders' approval	07 June 2023
Information relating to Hong Kong share register	
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	15 June 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	16 June 2023 16:30
Book close period	From 19 June 2023 to 20 June 2023
Record date	20 June 2023
Payment date	05 July 2023
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

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 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 David John Shaw and Mr Hsu Duff Karman as Independent Non-executive Directors.	