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Cash Dividend Announcement for Equity Issuer	
Issuer name	KWG Group Holdings Limited
Stock code	01813
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 2021
Announcement date	27 August 2021
Status	New announcement
Information relating to the dividend	
Dividend type	Semi-annual dividend
Dividend nature	Ordinary
For the financial year / period end	30 June 2021
Dividend declared	RMB 0.37 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong sha	are register
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	16 September 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	17 September 2021 16:30
Book close period	From 20 September 2021 to 24 September 2021
Record date	24 September 2021
Payment date	28 January 2022
	Computershare Hong Kong Investor Services Limited
	Shops 1712–16
	17th Floor
Share registrar and its address	Hopewell Centre
	183 Queen's Road East
	Wan Chai
	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 Board comprises seven Directors, of whom Mr. KONG Jianmin (Chairman), Mr. KONG Jiantao (Chief Executive Officer), Mr. KONG Jiannan and Mr. CAI Fengjia are Executive Directors; and Mr. LEE Ka Sze, Carmelo JP, Mr. TAM Chun Fai and Mr. LI Binhai are Independent Non-executive Directors		

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