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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	A.Plus Group Holdings Limited
Stock code	01841
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 March 2021
Announcement date	15 July 2021
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final dividend
Dividend nature	Ordinary
For the financial year / period end	31 March 2021
Dividend declared	HKD 0.125 per share
Date of shareholders' approval	20 August 2021
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.125 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	24 August 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	25 August 2021 16:30
Book close period	From 26 August 2021 to 27 August 2021
Record date	27 August 2021
Payment date	17 September 2021
Share registrar and its address	Tricor Investor Services Limited
	Level 54, Hopewell Centre, 183 Queen's Road East, Wan Chai 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 executive directors of the Company are Mr. Lam Kim Wan and Mr. Fong Wing Kong, and the independent non-executive directors of the Company are Mr. Yue Ming Wai Bonaventure, Ms. Sze Tak On and Mr. Leung Siu Hong.	