## Disclaimer

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Cash Dividend Announcement for Equity Issuer	
Issuer name	Best Linking Group Holdings Limited
Stock code	08617
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 NINE MONTHS ENDED 30 SEPTEMBER 2021
Announcement date	08 November 2021
Status	New announcement
Information relating to the dividend	
Dividend type	First Interim dividend
Dividend nature	Ordinary
For the financial year / period end	31 December 2021
Dividend declared	HKD 0.02 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 0.02 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	19 November 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	22 November 2021 16:30
Book close period	From 23 November 2021 to 26 November 2021
Record date	26 November 2021
Payment date	13 December 2021
Share registrar and its address	Tricor Investor Services Limited
	Level 54, Hopewell Center
	183 Queen's Road East
	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		
Executive Directors Mr. Chan Yuk Pan (Chairman and Chief Executive Officer) Mr. Chan Lung Pan		
Independent Non-Executive Directors Mr. Chan Wan Tsun Adrian Alan Ms. Tsang Hau Lam Ms. Tam Ho Ting		