Disclaimer

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.	
Cash Dividend Announcement for Equity Issuer	

Issuer name	Baguio Green Group Limited		
Stock code	01397		
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		
Announcement date	30 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 0.038 per share		
Date of shareholders' approval	31 May 2023		

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.038 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	21 June 2023	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	23 June 2023 16:30	
Book close period	From 26 June 2023 to 27 June 2023	
Record date	27 June 2023	
Payment date	10 July 2023	
Share registrar and its address	Tricor Investor Services Limited	
	17/F., Far East Finance Centre	
	16 Harcourt Road	
	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 Mr. Ng Wing Hong, Ms. Ng Yuk Kwan Phyllis, Mr. Ng Wing Chuen, Ms. Leung Shuk Ping and Ms. Cheung Siu Chun as executive Directors and Mr. Sin Ho Chiu, Dr. Law Ka Hung and Mr. Lau Chi Yin Thomas as independent non-executive Directors.		